

EVIDENCE MERANDUM

EXHIBIT

d

dis-QUALIFICATION
of
WITNESS

JOSE CASTRO

1 of 8

Whether: INEFFECTIVE COUNSEL ON direct Appeal

Whether: ~~Those~~ Castro declarative Mental health testimony should of caused a forfeit of disqualification as a witness and too saluted Petitioner's trial rights. Castro the allege victim testifies where about's.

In his Living situation SEE IN R.T. Pg. 27; 21, 22 Vol. 2)

When the vacuum cleaner was returned SEE IN EXHIBIT'S

Disoriented testimony about cell phone (SEE IN R.T. Pg. 30; 4, 28 Vol. 2)

Castro testified Petitioner busted in the door (SEE IN R.T. Pg. 30; 28, Vol. 2)

Whether: Petitioner should of had a gun line up. Petitioner feels a gun line up should of been presented to Castro & Kinoy. Since Castro was supposedly attack with a gun once again INEFFECTIVE COUNSEL. State Supreme Court: Petitioner should of raised that issue in trial court or direct appeal. Furthermore that Neglect interfered with Petitioner due process an ability to form a case in actual INNOCENCE.

Whether: BY Prosecution holding up the gun showing witnesses and the jury made it obvious for witness & jury to what kind of gun was supposedly use. It wouldn't of been a problem there were to other guns that had nothin to do with the trial that could of been use. So there purpose was to mislead the jury. Officer Chase call the gun a SAVAGE shot gun which isn't the proper name for the official use shot gun which it's MANUFACTURE NAME is - (PETERSON-820-B)

2 of 8

whether: IN testimony other witness testified, Petitioner kept it at his side: quote, they thought it was a baseball bat. ONE would recognize the gun he was supposedly busted the door with (SEE IN R.T. Pg. 32; 1, 12 Vol. 2) Petitioner feels there is NO logic a person would struggle with a shot gun to his neck, with a finger on the trigger like witnesses testified too (SEE IN R.T. Pg. 31; 24, 28... Vol. 2) (R.T. Pg. 32; 1-28) (R.T. Pg. 33; 1-28 Vol. 2)

whether: ONCE AGAIN NONRESPONSIVE testimony of the where about of the Knox's starting with Christopher Knox. Petitioner feel Counsel stood side line while this EXCESSIVE RECKLESS NONRESPONSIVE testimony proceeded in false statements.

whether: The conduct of Jose Castro the proclaim victim night of the incident could testify responsibly and not run interference with Petitioner's Trial rights and due process among Petitioner's Sixth & Fourteenth Amendment. Counsel's failure to investigate Jose Castro's mental health issues.

MOREOVER Petitioner would like the courts to deem the Petitioner's due process since Counsel lack in perseverance.

ON the night of the incident it was dark in LA, so why wouldn't Counsel have night pictures instead of letting Prosecution, have day time pictures that would contradict witnesses.

It's still suspect to what Castro & R. Knox testified too what they actually heard and they're ability to see from a distance

3 of 8

of about 30ft and recognize how Petitioner operated.

If Counsel would of investigated the atmosphere that Night where Petitioner was Park. Their findings would of been a dark parking lot with dim-yellow light's, with bad Night Vision. Refer to the 911 call evidence. The traffic stays loud between the hour 12:00 AM to 12:00 PM around the clock it's a main street.

Petitioner knows this investigation was available and could of been arranged and for this to be a over cite is ineffective assistance of trial Counsel to form a proper defense at trial...

SEE IN EXHIBIT A, B, C, D

whether: Counsel failure to investigate Jose Castro's Mental Physiological activities. Moreover the Night Vision it took to impeach Castro's Knox testimony. Once again. Night of the incident Castro's Probability he struggles to perceive and recollect from where Petitioner was outside of the apartment too where Petitioner was in the parking lot: do he wear glasses or contacts? Witness also proclaim a bruise on his neck that was NEVER Photo or recorded by officer Chase that was on that scene.

whether: while testimony is acceding in trial Counsel had ample time to respond to Castro mental health while he tend to super indulge with infamy for his own gratification. Castro indulged himself with idol delusions.

4 of 8

whether: Castro's diminish Mental State due to Medication proclian intoxication should of been disputed by Counsel for truthfulness and credibility of the witness through the proper channels (see in R.T. Pg. 31; 1, 28... Vol. 2)

Whether: Should Counsel took the time to go to the apartment complex and investigate, Counsel would of found dem-lights Moreover Land traffic go on. Castro he went to his back room. He couldnt of possibly heard anyone from an angle. And that's Castro's testimony (see in R.T. Pg. 32; 1, 28... Vol. 2 R.T. Pg. 33, 35; 1, 28... Vol. 2)

whether: Castro has to establish where Chris Knox, where C. Knox and his wife, with all this yelling and screaming going on we are at least a minute or two into this supposed rage. We need C. Knox testimony at this to close some of the vid. But Neither Prosecution or defence Counsel subpoena him for testimony. After all it was his home, he did threaten Petitioner with a dangerous weapon (base ball bat) failure to investigate his role and performance enable Petitioner to form a self defence cause. (see in R.T. Pg. 33; 1, 28... Vol. 2) Therefore Castro's testimony is suspect once again create with huge infancies thought testimony (see in R.T. Pg. 35; 1, 28,) R.T. 36; 1, 16... Vol. 2) Petitioner Needs to be place in the parking lot threatening the KNOXES. Petitioner feels his guarantee of a full proper

5 of 8

valid trial was deprive from him. Reason being witness was homeless Castro testified he was sleeping in back of the apartment complex. After the KNOX's had MOVE SEPT. 12, 2004. The incident was far from Castro mind to support that statement. Petitioner heard through side bar the Judge tell MY COUNSEL not to refer to Jose Castro as being homeless (SEE IN R.T. DEPT ¹² Vol. ²) For the sake of testimony that's where Petitioner notice this (Miscarraige) of Justice. It's not clear up into today that a indigent homeless person cannot ^{BE} said... he or her is homeless, why?

But lets say however Counsel did get the chance to touch some base's about this issue. Castro testifies that was an had been put up into a Hotel before and during this trial. Petitioner would like to expose prosecution for laying a trap to Castro. How! Well is investigator's interview the apartment complex Manager also witness for Prosecution. Well they left they're calling card with her, she let the investigator's know he still hang around the complex. Petitioner and the KNOX's where evicted from these apartments further more The Manager Lead Castro to think he qualified for a apartment, all the while she call the D.A. investigator's to the interview an he was subpoena for court. That's why his testimony is standing suspect. Prosecution capitalized on his living situation and he desided to testify in Exchange for comfort. Months had lasp Castro had NO intentions of doing any testifying or he would of stay in touch with Dan as he refers to him as.

6 of 8

whether: The investigation ^{on} Rebecca Knox was drop for her suspect testimony. the investigation would of show her defaulting of checks even the one she defaulted of Petitioners. Do to Limited cross-examining it was difficult to expos Ms. Knox. MORE OVER SINCE Petitioner didn't have access to these documents, I would have to rely on sworn testimony by MY Counsel Mr. Stacey Gullett Deputy Defence Attorney and District Attorney Dan Link.

As Castro Preludes in testimony Castro remains NONRESPONSIVE (SEE in R.T. Vol 2). Let's touch bases on the so call bruises on his neck did it obliterate it's own. PRESENTES. Petitioner would like to point out opportunism is large in this trial by Prosecution and Judge with and allowing delusional testimony.

Castro admits he was under Prescription Medication (SEE in R.T. Pg. 41; 24, 28...)(Pg. 42; 1, 28) The where about of Petitioner when pertaining to Vacuum Cleaner. (SEE in R.T. Pg. 44; 25, 28...)

SEE in Page 45 witness Confess to not knowing the true time of contact: PRECIEVE & RECOLLECT SEE in R.T. Pg 45; 1

whether: Castro's confusion continues about the first contact with Petitioner SEE in R.T. pg. 45; 1, 19...). The Knox's didn't have a patio refer to Prosecutions EXHIBITS B. Just Stairs Castro falls to know the occurents (SEE in R.T. Pg. 45; 23,) Petitioner would like to point out Castro's answers at trial mostly ended in I don't know our speculation (SEE in R.T. Pg. 45; 21, 28 Vol 2)

7 of 8

Petitioner: Was not at home 9-12-04 between 4:00 & 5:00 Castro unsure again about. At point as we proceeded in trial Castro testimony is still shaky he says at one time he's waiting for Rebecca Knox to come back to give the vacuum back then he turns around and says he did it for Chris a lot of time is passing (SEE in R.T. Pg 47:1,5) Castro starts to be non-responsive once again its a ongoing problem (SEE in R.T. 47 Vol.)

Petitioner is greatly concern with this miscarriage of Judge McGrath or Counsel Motioning for a Psychologist referral to if this Man stable to testify in a criminal trial.

for: ONE Castro admits he was under Pain Medication (SEE in R.T. Pg 41:24,28... Pg 42:1,28.

MOREOVER The where abouts of Petitioner when pertaining to Vacuum cleaner (SEE in R.T. Pg 44:25,28... Vol.).

On Page *45 witness confess to not knowing the true time of contact Precieve & recollect (R.T. Pg 45:1... Vol)

Castro's confusion continues about the first contact with Petitioner (SEE in Pa. 43:1,14... Vol)

Petitioner was out on a job 10:00 to 8:30 Petitioner mention this to Counsel it should of been investigated.

Castro: Testimony to when he seen Petitioner with shot Gun (SEE in R.T. Pg 47:17,28).

8 of 8

Through cross-examination Castro finally at end omitted things was not clear on the infancies of his testimony is driven by drugs and mental health issues (SEE in R.T. Pg. 48: 9, 22...) Nonresponsive (SEE in R.T. Pg. 48: 23...) Castro made it clear to counsel not to be mistaken (SEE in R.T. Pg. 48: 27, 28... Pg. 49: 1) He told when it happen where it happen too his knowledge what's it's call. When ask, he says 5150 then said 5150 that is his reply (SEE in R.T. Pg. 49: 16, 28..., R.T. Pg. 50: 1,) Must see: Castro tells how the medication he takes, reactions are (SEE in R.T. Pg. 50: 4,) When ask about his Mental disorder and what it does, his reply (SEE in R.T. Pg. 50: 4, 14...,)

Whether: Petitioner finds it hard for anyone not to hear someone busting through the front door not heard by a occupant 10 ft. away with the door open or close.

Castro: Testifies the time when Petitioner comes back and finally where Rebecca is (SEE in R.T. Pg. 51: 8, 10...) Castro testimony has gotten insane if its fair to say. Castro testified Petitioner grab the phone from him and threw it at him with P. Knox standing next to him where is Chris Knox? (SEE in R.T. Pg. 51: 16, 28...)

Castro claims I, hurt his back no bruise to show (SEE in R.T. Pg. 52: 6, 28...) Petitioner knows and feel if a victim is scared or bruises any type of way (SEE in R.T. Pg. 53) infliction is done it should be recorded by the responding officer-s that is one of the biggest real proof law has to offer as evidence.

EVIDENCE MEMORANDUM

EXHIBIT

E

REPORTER'S TRANSCRIPT
ON
APPEAL VOL. #1

COURT OF APPEAL -- STATE OF CALIFORNIA

FOURTH APPELLATE DISTRICT

DIVISION ONE

PEOPLE OF THE STATE OF CALIFORNIA) FROM SAN DIEGO COUNTY
)
PLAINTIFF AND RESPONDENT,) HON. WILLIAM J. MCGRATH,
) JUDGE
VS.)
) APPEAL NO. DO46320
JAMES CUNNINGHAM,) NO. SCE243538
)
DEFENDANT AND APPELLANT.)

REPORTER'S TRANSCRIPT ON APPEAL

JANUARY 4, 2005

SAN DIEGO, CALIFORNIA

VOL. 1

PAGES 1 -- 16

COPY

APPEARANCES:

FOR THE PLAINTIFF AND RESPONDENT: BILL LOCKYER
ATTORNEY GENERAL
STATE OF CALIFORNIA
110 WEST A STREET
SAN DIEGO, CA. 92101

FOR THE DEFENDANT AND APPELLANT: JAMES CUNNINGHAM
IN PRO PER

REPORTED BY: IRENE PERKINS, CSR 12727

IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA
IN AND FOR THE COUNTY OF SAN DIEGO, EAST COUNTY DIVISION
DEPARTMENT 9 BEFORE HON. WILLIAM J. MCGRATH, JUDGE

PEOPLE OF THE STATE OF CALIFORNIA,)

PLAINTIFF,)

VS.)

JAMES CUNNINGHAM,)

DEFENDANT.)

CASE NO. SCE243538

REPORTER'S TRANSCRIPT OF PROCEEDINGS

JANUARY 4, 2005

APPEARANCES:

FOR THE PLAINTIFF: DAN LINK
DEPUTY DISTRICT ATTORNEY

FOR THE DEFENDANT: STACY GULLEY
DEPUTY PUBLIC DEFENDER

REPORTED BY: IRENE PERKINS, CSR NO. 12727
SAN DIEGO SUPERIOR COURT

1 EL CAJON, CALIFORNIA; TUESDAY, JANUARY 4, 2005; 10:58 A.M.

2 THE COURT: WE'RE ON THE RECORD IN THE MATTER OF
3 THE PEOPLE OF THE STATE OF CALIFORNIA VERSUS CUNNINGHAM.
4 THIS IS CASE NUMBER SCE243548.

5 APPEARANCES, PLEASE.

6 MR. LINK: DAN LINK, DEPUTY DISTRICT ATTORNEY FOR
7 THE PEOPLE.

8 MR. GULLEY: STACY GULLEY, OFFICE OF THE PUBLIC
9 DEFENDER ON BEHALF OF MR. CUNNINGHAM WHO IS PRESENT BEFORE
10 THE COURT.

11 THE COURT: MR. CUNNINGHAM IS PRESENT. HE'S BEEN
12 DRESSED OUT IN CIVILIAN ATTIRE. THE COURT WILL DO IT'S VERY
13 BEST TO KEEP HIS CUSTODY STATUS FROM THE JURY. HE WILL NOT
14 BE HANDCUFFED WHILE HE'S IN THE COURTROOM.

15 DEPUTY WAITE, THE DEFENDANT'S FOOT WILL BE CUFFED TO THE
16 FLOOR; IS THAT CORRECT?

17 THE BAILIFF: YES, YOUR HONOR.

18 THE COURT: ALL RIGHT. MR. CUNNINGHAM, IF YOU
19 SHOULD FIND IT NECESSARY TO STAND AT ANY POINT WHILE THE
20 JURORS ARE IN THE COURTROOM, TRY TO KEEP THAT FOOT THAT'S
21 CUFFED, KEEP THE CHAINS AND EVERYTHING UNDER THE TABLE SO
22 THAT THEY CAN'T SEE IT. THAT'S IN YOUR BEST INTEREST.

23 THE DEFENDANT: ALL RIGHT.

24 THE COURT: NOW, THIS MATTER HAS BEEN SENT HERE FOR
25 JURY TRIAL. NO JURORS ARE PRESENT YET. AND I'VE HAD JUST A
26 VERY BRIEF CONFERENCE WITH THE ATTORNEYS IN CHAMBERS JUST TO
27 SEE WHAT THE IN LIMINE ISSUES ARE. THERE IS A PEOPLE'S TRIAL
28 BRIEF, WHICH I HAVE READ, AND I'LL TURN FIRST TO THE PEOPLE

1 FOR IN LIMINE MOTIONS.

2 MR. LINK?

3 MR. LINK: YES, YOUR HONOR. THERE'S THE
4 POSSIBILITY THAT WE WILL BE PLAYING A 911 TAPE, AND WE'D ASK
5 THAT THAT BE ALLOWED TO BE PLAYED AT TRIAL.

6 THE COURT: ALL RIGHT. MR. GULLEY, DO YOU HAVE ANY
7 OBJECTION TO THAT?

8 MR. GULLEY: YOUR HONOR, MY OBJECTION'S ONLY TO ONE
9 PORTION OF THE TAPE WHERE BOTH CHRISTOPHER AND REBECCA KNOX
10 BOTH SAY TO THE POLICE WHEN THEY WERE ASKED FOR A
11 DESCRIPTION, THEY BOTH SAID, "YOU KNOW HIM ALREADY. YOU KNOW
12 HIM." THAT'S MY PROBLEM.

13 THE COURT: OKAY. LET'S DO THIS. DO YOU HAVE THE
14 TAPE HERE?

15 MR. LINK: I DO HAVE A TAPE. I HOPE IT'S THE RIGHT
16 ONE. DO YOU HAVE A PLAYER?

17 THE COURT: WE DON'T HAVE A PLAYER HERE. I'LL TELL
18 YOU WHAT. DO YOU BOTH AGREE THAT THE TRANSCRIPT IS ACCURATE?

19 MR. GULLEY: YES.

20 MR. LINK: YES.

21 THE COURT: OKAY. WE'LL GO OFF THE RECORD FOR TWO
22 MINUTES. I'LL READ THE TRANSCRIPT AND SEE WHAT IT SAYS.

23 (BRIEF DISCUSSION OFF THE RECORD.)

24 THE COURT: ALL RIGHT. THE COURT HAS READ THE 8
25 PAGE TRANSCRIPT WHICH I WILL, BY THE WAY, AT THIS TIME MARK
26 COURT'S EXHIBIT NUMBER 1 TO PRESERVE IT WITH THE FILE. THERE
27 ARE TWO PLACES ON THE TRANSCRIPT THAT I BELIEVE REFERENCE THE
28 POLICE ALLEGEDLY KNOWING MR. CUNNINGHAM, PAGE 2, LINE 27,

1 WHERE IT SAYS, QUOTE, "HE BLACK. YOU ALL KNOW HIM," CLOSE
2 QUOTE.

3 AND THEN THERE'S PAGE 4, LINE 7, "YOUR OFFICERS" --
4 QUOTE, "YOUR OFFICERS WILL KNOW. THEY KNOW HIM," CLOSE
5 QUOTE. ANYTHING -- ARE THOSE THE TWO PLACES, MR. GULLEY, AND
6 ARE THERE ANY OTHERS?

7 MR. GULLEY: NO, YOUR HONOR. THOSE ARE THE TWO.

8 THE COURT: OKAY. AND YOUR POSITION -- I'M
9 SORRY -- YOUR POSITION IS THAT IT'S PREJUDICIAL TO LET THE
10 JURY HEAR THAT INDICATING SOME PRIOR LAW ENFORCEMENT CONTACTS
11 WITH YOUR CLIENT?

12 MR. GULLEY: YES, YOUR HONOR. NEGATIVE CONTACTS,
13 YES.

14 THE COURT: OKAY. AND, MR. LINK, THE PEOPLE'S
15 POSITION?

16 MR. LINK: YES, YOUR HONOR. IN LINE 2, IT SAYS,
17 "HE BLACK. YOU ALL KNOW HIM." IT DOESN'T SAY -- OBVIOUSLY,
18 HE'S TALKING TO A DISPATCHER, AND THE LOGICAL THING WOULD BE
19 TO INFER THAT HE'S REFERRING TO THE POLICE. BUT IT DOESN'T
20 SPECIFICALLY SAY, "OH, YOU ALL KNOW HIM. YOU'VE ARRESTED HIM
21 BEFORE." IT DOESN'T MENTION ANY, SPECIFICALLY, ANY PREVIOUS
22 CONTACTS, NOR DOES PAGE 4. I DON'T THINK IT'S OVERLY
23 PREJUDICIAL, AND WE ASK THAT IT STAY IN.

24 THE COURT: AS TO THE 911 TAPE ITSELF, THE PEOPLE
25 ARE MOVING THAT IT BE PLAYED TO THE JURY AS A SPONTANEOUS
26 DECLARATION OR ALTERNATIVE IS A PUBLIC RECORD.

27 MR. GULLEY, DO YOU HAVE ANY OBJECTION TO THAT?

28 MR. GULLEY: NO, YOUR HONOR.

1 THE COURT: THE 911 TAPE WILL BE PLAYED.

2 IN WEIGHING WHETHER OR NOT A PORTION OF IT SHOULD BE
3 REMOVED AND/OR REDACTED, THE COURT HAS TO CONSIDER THE
4 PREJUDICE THAT THE PROPOSED REDACTED PORTION MIGHT HAVE TO
5 JURORS. I ALSO TEND TO CONSIDER, BECAUSE I'VE EXPERIENCED A
6 LOT OF JURIES OVER THE YEARS, THAT THE JURORS -- I HAVE TO
7 CONSIDER WHETHER OR NOT THE JURORS WILL SPECULATE AS TO WHAT
8 A REDACTED PORTION MIGHT BE, OR AS TO WHY IT'S BEING
9 REDACTED. I SUPPOSE IT MIGHT BE POSSIBLE TO REDACT IT
10 WITHOUT IT BEING APPARENT THAT SOMETHING IS MISSING, BUT
11 USUALLY NOT. AND USUALLY THE FLOW OF THE CONVERSATION ON THE
12 TAPE MAKES IT CLEAR TO A JUROR THAT SOMETHING HAS BEEN
13 REMOVED.

14 JURORS LOVE TO SPECULATE ABOUT THINGS. EVERY JUROR IN
15 DELIBERATIONS, IT SEEMS, WANTS THE NEXT JUROR TO THINK THAT
16 HE OR SHE IS CLEVER ENOUGH TO FIGURE OUT SOMETHING THAT
17 HASN'T BEEN GIVEN TO THEM DESPITE INSTRUCTIONS TO THE
18 CONTRARY. SO WITH ALL OF THAT BACKGROUND, I DON'T PERCEIVE
19 THAT THE COMPLAINED OF PORTIONS ARE PREJUDICIAL ENOUGH TO BE
20 REMOVED.

21 AND, MR. GULLEY, YOU WILL BE FREE ON CROSS-EXAMINATION
22 OF ANY OF THE POLICE OFFICERS TO ASK THEM WHETHER OR NOT
23 THEY'VE HAD PREVIOUS CONTACTS WITH YOUR CLIENT. I KNOW AT
24 LEAST ONE IN THE PRELIM TRANSCRIPT SAID NO, AND IF YOU WISH
25 TO ASK THAT QUESTION OF THEM, YOU MAY. AND YOU MAY, IF THE
26 ANSWERS ARE ALL THERE, YOU CAN ARGUE THERE WERE NO PREVIOUS
27 CONTACTS. BUT I DON'T THINK IT'S ENOUGH TO REMOVE IT FROM
28 THE TRANSCRIPT, AND THE MOTION TO DO SO WILL BE DENIED, AND

1 THE 911 TAPE WILL BE PLAYED.

2 THE WAY I DO THESE IS TO INSTRUCT THE JURY THAT THE
3 TRANSCRIPT ITSELF IS NOT EVIDENCE AND IS ONLY A GUIDE TO
4 THEM. THE TRANSCRIPT WOULD BE DISTRIBUTED TO THE JURORS FOR
5 THEM TO FOLLOW ALONG ONCE THE TAPE IS STARTED. BUT THE --
6 AND THE TRANSCRIPT WOULD BE PROVIDED TO THEM IN THE JURY ROOM
7 IF AND WHEN THEY ASK TO HEAR THE TAPE AGAIN. BUT IT WOULD
8 NOT BE MARKED AS EVIDENCE. THE EVIDENCE WOULD BE THE SOUNDS
9 THAT ARE ON THE TAPE NOT THE WORDS THAT ARE ON THE
10 TRANSCRIPT, ALTHOUGH WE WILL PRESERVE THE TRANSCRIPT IN THE
11 COURT FILE.

12 AND I ASSUME YOU HAVE A TAPE PLAYER UPSTAIRS, MR. LINK,
13 THAT YOU'LL BE BRINGING DOWN?

14 MR. LINK: YES, YOUR HONOR.

15 THE COURT: OKAY. WHAT'S NEXT?

16 MR. LINK: MOTION IN LIMINE WOULD BE IF THE
17 DEFENDANT DOES TAKE THE STAND, IT WOULD BE TO BE ABLE TO
18 IMPEACH HIM ON HIS '83 ROBBERY STRIKE, AND HIS 1994 12021(A),
19 FELONY POSSESSION OF A FIREARM. HE ALSO HAS A 1994
20 MISDEMEANOR HIT AND RUN. I'M NOT -- TO BE HONEST WITH YOU,
21 I'M NOT SURE IF THAT IS A PRIORABLE OFFENSE THAT I'M ALLOWED
22 TO IMPEACH HIM ON.

23 THE COURT: OKAY. LET'S ASSUME FOR THE MOMENT THAT
24 IT'S NOT, BECAUSE EVEN IF IT TECHNICALLY WAS, IT'S AGED AS
25 WELL AS THE DEGREE OF IMPEACHIBILITY THAT SUCH AN OFFENSE
26 MIGHT HAVE ARE BOTH ENOUGH TO KEEP IT OUT. SO I THINK REALLY
27 WHAT WE'RE TALKING ABOUT WOULD BE THE '83 FELONY ROBBERY AND
28 THE '94 FELONY POSSESSION.

1 YOUR RESPONSE, MR. GULLEY?

2 MR. GULLEY: YOUR HONOR, FIRST OF ALL, I WOULD
3 ARGUE BOTH IN TERMS OF AGE IS REALLY TOO OLD IN TIME. IT
4 WOULD BE HIGHLY PREJUDICIAL. HOWEVER, THE ONE FROM '94,
5 BEING THAT HE'S BEING CHARGED WITH THE SAME OFFENSE, I THINK,
6 IS EVEN MORE PREJUDICIAL BECAUSE THE JURY IS GOING TO HEAR
7 THAT AND THINK, "OKAY, HERE'S A GUY THAT KEEPS RUNNING AROUND
8 WITH GUNS IN HIS HAND AND IN HIS POSSESSION." SO I WILL
9 STRONGLY ARGUE THAT THAT SHOULD NOT COME IN.

10 AS TO THE '83, IF THAT WAS LIMITED TO AN '83 PRIOR
11 FELONY CONVICTION, THEN I HAVE NO PROBLEMS WITH IT. HOWEVER,
12 IF YOU START SAYING THE 1983 ROBBERY CONVICTION, THEN I
13 THINK, AGAIN, NOT ONLY DO YOU HAVE A TIME, BUT YOU HAVE AN
14 INHERENT PREJUDICE TO COMMENT ON THE ROBBERY. SO I WOULD
15 ARGUE THAT NONE OF THOSE THINGS SHOULD ACTUALLY COME IN.

16 THE COURT: OKAY. YOUR RESPONSE, MR. LINK?

17 MR. LINK: JUST BRIEFLY, YOUR HONOR. IF THE '83
18 STRIKE WAS TO COME IN, I WOULD EXPECT TO REFERENCE IT AS
19 1983, THE YEAR, THE FACT THAT IT IS A ROBBERY, AND THE FACT
20 THAT IT IS A FELONY, AND THAT'S IT. I DON'T -- I WOULDN'T
21 NECESSARILY --

22 THE COURT: WHAT'S YOUR THOUGHT ON THE AGE OF THE
23 '83 PRIOR? IT'S 21 YEARS OLD. I'VE BEEN TOLD THAT THE
24 DEFENDANT DID NOT GO TO PRISON ON IT. SO ANY CUSTODY HE
25 SERVED WOULD HAVE BEEN MINIMAL, MEANING THAT HE, SUPPOSEDLY,
26 ONE WOULD ASSUME, HE WOULD REMAIN LAW-ABIDING BETWEEN '83 AND
27 '94 AND FROM '94 TO PRESENT. I DO HAVE SOME CONCERN ABOUT
28 THE AGE OF THESE PRIORS, AND ALSO CONCERNS ABOUT THE

1 SIMILARITY OF THE 12021(A) FROM '94 TO THE PRESENT TIME
2 CHARGE. WOULD YOU RESPOND TO THAT, PLEASE.

3 MR. LINK: YES, YOUR HONOR. I UNDERSTAND THAT THE
4 LENGTH IS A BIT OF AN ISSUE. BUT 1994 IS ONLY 11 YEARS OLD.
5 IT IS EXTREMELY RELEVANT. IT DOES GO DIRECTLY TO HIS
6 CREDIBILITY, IF HE CHOOSES TO TAKE THE STAND. AND AS FAR AS
7 NOT GOING TO PRISON ON A ROBBERY STRIKE, I DON'T THINK THAT
8 SHOULD BE TAKEN INTO ACCOUNT, THE ACTUAL LENGTH OF TIME THAT
9 HE SPENT.

10 THE COURT: AND I'M SORRY, THE REASON I BROUGHT
11 THAT UP IS BECAUSE WHAT IS IMPORTANT IS WHETHER THE PERSON --
12 AND NOT WHETHER THEY -- HOW MUCH TIME THEY SPENT, BUT WHETHER
13 OR NOT THEY WERE ON THE STREETS AND REMAINED LAW-ABIDING
14 WHILE ON THE STREETS AS OPPOSED TO BEING LOCKED UP SOMEWHERE
15 FOR, YOU KNOW, 8 YEARS AND WERE ONLY ON THE STREETS FOR 2
16 YEARS. THAT'S THE ONLY REASON I THOUGHT IT HAD SOME
17 RELEVANCE.

18 MR. LINK: I UNDERSTAND, YOUR HONOR.

19 THE COURT: OKAY.

20 MR. LINK: YOUR HONOR, BECAUSE OF THE SEVERITY OF
21 THE CHARGE, THE PEOPLE WOULD ARGUE THAT IT COMES IN.

22 THE COURT: ALL RIGHT. NOW, BEFORE I RULE ON THAT,
23 IT'S MY UNDERSTANDING THAT MR. GULLEY WILL BE STIPULATING THE
24 FELONY STATUS OF HIS CLIENT FOR PURPOSES OF THE ELEMENT IN
25 COUNT 3, I BELIEVE IT IS.

26 MR. GULLEY: THAT'S CORRECT, YOUR HONOR.

27 THE COURT: FELONY POSSESSION. AND I THINK ALL
28 THAT NEEDS TO BE PROVEN ON THAT IS THAT THE DEFENDANT WAS --

1 IS A CONVICTED FELON AS OF THE DATE OF THESE OFFENSES, AND
2 THAT NEITHER THE TIME OR THE NATURE OF THE FELONY IS
3 RELEVANT. WOULD YOU AGREE, MR. LINK?

4 MR. LINK: AGREED.

5 THE COURT: OKAY.

6 MR. LINK: IF STIPULATED TO, AGREED.

7 THE COURT: AND IT WILL HAVE TO BE A WRITTEN
8 STIPULATION. IT SHOULD BE YOU -- IT WOULD BE YOUR JOB TO
9 DRAFT IT, MR. GULLEY, AND GET BOTH ATTORNEYS, AS WELL AS YOUR
10 CLIENT, TO SIGN IT.

11 WELL, I HAVE A PROBLEM WITH THE IMPEACHIBILITY OF BOTH
12 OF THESE CASES. IN WEIGHING AND TRYING TO RESOLVE THAT
13 PROBLEM, I FEEL THAT THE 21-YEAR-OLD PC2311, ROBBERY
14 CONVICTION, IS TOO OLD TO USE, ESPECIALLY SINCE THE
15 DEFENDANT'S CRIMINAL HISTORY HAS BEEN ONLY ONE, MAYBE TWO
16 THINGS SINCE THEN. THAT'S THE MOST COMPELLING IMPEACHABLE
17 OFFENSE, BUT IT'S ALSO, BY FAR, THE OLDEST, AND I WON'T ALLOW
18 THE '83 ROBBERY TO COME IN.

19 THE 1994 PC12021(A) IS 10 YEARS NEWER. IT'S ALSO 10
20 YEARS OLD. BUT 10 YEARS IS NOT AS OLD AS 21 YEARS. I WILL
21 ALLOW THE PEOPLE TO IMPEACH WITH THAT FELONY, BUT IT WILL
22 HAVE TO BE CLEANED UP AND MAYBE REFERRED TO ONLY AS A FELONY
23 CONVICTION FROM 1994. I CAN'T ALLOW IT TO BE STATED AS A
24 12021(A). THAT WOULD BE TOO PREJUDICIAL SINCE IT'S THE SAME
25 CRIME CHARGED TODAY.

26 MR. LINK: UNDERSTOOD, YOUR HONOR.

27 THE COURT: OKAY.

28 MR. LINK: SO IF THE DEFENDANT WERE TO TAKE THE

1 STAND, THE ONLY CONVICTION I WOULD BE ABLE TO IMPEACH HIM
2 WITH WOULD BE THE 1994 FELONY CONVICTION?

3 THE COURT: IN A SANITIZED VERSION OF IT.

4 MR. LINK: JUST LIKE THAT, A FELONY CONVICTION?

5 THE COURT: RIGHT.

6 NOW, IF HE DENIES IT, OR IF HE WOULD BE -- CHRISTMAS
7 COMES EARLY FOR THE D.A., THEN, OF COURSE, IF HE DENIES IT,
8 THEN YOU CAN GO INTO DETAILS AND REFRESH HIS RECOLLECTION
9 WITH THOSE DETAILS. BUT IF HE DOESN'T DENY IT, THAT'S AS FAR
10 AS YOU CAN GO.

11 OKAY. ANYTHING ELSE, MR. LINK?

12 MR. LINK: THERE IS A POLICE VIDEOTAPE OF THE
13 DEFENDANT THROWING A SHOTGUN OUT A WINDOW, OR THROWING AN
14 ITEM OUT HIS WINDOW. I'M NOT SURE DEFENSE IS GOING TO OBJECT
15 TO THAT COMING IN. I CAN PROPERLY AUTHENTICATE IT.

16 THE COURT: HAVE YOU SEEN IT, MR. GULLEY?

17 MR. GULLEY: I HAVE, YOUR HONOR.

18 THE COURT: OKAY. THERE'S NO DISCOVERY ISSUE WITH
19 IT?

20 MR. GULLEY: NO.

21 THE COURT: AND YOU'VE SEEN THE VIDEOTAPE, AND IT
22 CERTAINLY SOUNDS LIKE SOMETHING, ASSUMING FOUNDATION CAN BE
23 LAID FOR IT, IS CERTAINLY RELEVANT AND WOULD BE ALLOWED IN.

24 MR. LINK: AND THAT IS IT, YOUR HONOR.

25 THE COURT: JOINT MOTION TO EXCLUDE WITNESSES, MAY
26 I ASSUME THAT, MR. LINK?

27 MR. LINK: YES.

28 THE COURT: MR. GULLEY?

1 MR. GULLEY: YES.

2 THE COURT: IT WILL BE SO ORDERED.

3 ANY IN LIMINES FROM THE DEFENSE, MR. GULLEY?

4 MR. GULLEY: YOUR HONOR, I DO HAVE A QUESTION ABOUT
5 THE LIVING ARRANGEMENTS OF MR. CASTRO AT THIS TIME. I'M LED
6 TO BELIEVE THAT THE DISTRICT ATTORNEY'S OFFICE IS PUTTING HIM
7 UP AT THIS TIME. IF THAT'S THE CASE, I WOULD LIKE TO GO INTO
8 THAT AREA WITH HIM.

9 THE COURT: WHAT'S THE ISSUE THERE, MR. LINK?

10 MR. LINK: YOUR HONOR, MR. CASTRO IS HOMELESS, AND
11 WE HAVE BEEN PUTTING HIM IN A HOTEL FOR THE LAST 5 NIGHTS, I
12 BELIEVE. AND DID I TELL YOU THAT, MR. GULLEY?

13 MR. GULLEY: YES.

14 MR. LINK: OKAY.

15 THE COURT: ALL RIGHT. AND YOU WANT TO BRING THE
16 FACT OUT THAT THE PEOPLE ARE PAYING FOR HIS HOTEL ROOM DURING
17 THE TERM OF THE TRIAL?

18 MR. GULLEY: RIGHT.

19 THE COURT: ANY OBJECTION, MR. LINK?

20 MR. LINK: NO. I DON'T PARTICULARLY THINK IT'S
21 RELEVANT, BUT --

22 THE COURT: WELL, IT HAS RELEVANCE. I MEAN, I'M
23 NOT SURE IT HAS A LOT OF RELEVANCE. BUT I THINK THE
24 DEFENDANT IS ENTITLED TO -- I MEAN, IF THE MAN IS HOMELESS
25 AND THE PEOPLE, THE PROSECUTION, WERE PAYING FOR HIS HOTEL
26 BILL WHILE HE TESTIFIES, IT'S AKIN AS TO HOW MUCH IS THE
27 EXPERT BEING PAID, SOMETHING LIKE THAT.

28 MR. LINK: SOMEWHAT, YOUR HONOR, I WOULD HATE FOR

1 THIS PARTICULAR VICTIM TO BE PREJUDICED BECAUSE HE'S
2 HOMELESS. AND I THINK THERE'S AN ARGUMENT TO BE MADE THAT
3 THE FACT THAT HE'S HOMELESS MAY BE PREJUDICIAL TO A JURY.

4 THE COURT: WELL, THE FACT THAT HE'S HOMELESS
5 DOESN'T NECESSARILY HAVE TO COME IN. NOW, I SUPPOSE ONE
6 COULD SPECULATE THAT HE'S MOVED OUT OF TOWN -- THAT'S
7 ACTUALLY WHAT I THOUGHT IT WAS WHEN I FIRST HEARD IT -- OR
8 THAT HE'S HOMELESS. SO THE DEFENSE WILL BE ALLOWED TO BRING
9 IN EVIDENCE THAT CASTRO IS BEING PUT UP IN A MOTEL BY THE
10 PEOPLE FOR THE ONE WEEK OR SO IT WILL TAKE HIM TO BE HERE AND
11 TESTIFY. BUT THEY WILL NOT BE ALLOWED TO GO INTO WHY HE
12 NEEDS A MOTEL. THAT PART IS NOT RELEVANT. AND THE FACT THAT
13 HE MAY BE HOMELESS CANNOT COME OUT BY EITHER SIDE. AND I
14 THINK IT'S AS LIKELY TO EXPECT THAT HE'S AN OUT-OF-TOWNER AS
15 IT IS THAT HE'S A HOMELESS PERSON.

16 MR. LINK: I THINK BY HIS APPEARANCE I DISAGREE
17 WITH THAT.

18 THE COURT: WELL, I HAVEN'T SEEN HIS APPEARANCE.

19 MR. LINK: NO, YOUR HONOR, AND I APOLOGIZE FOR
20 THAT. BUT I BELIEVE THAT A JURY WILL CLEARLY BE ABLE TO
21 DISTINGUISH A POTENTIAL OUT-OF-TOWNER TO A HOMELESS PERSON.

22 THE COURT: WELL, IF HE LOOKS HOMELESS, THEN THE
23 CAT IS OUT OF THE BAG WHETHER OR NOT YOU PUT HIM UP.

24 MR. LINK: TRUE.

25 THE COURT: SO I DON'T SEE THAT THAT'S A BIG ISSUE.
26 BUT MY RULING WILL STAND.

27 LET ME GET A WORD IN EDGEWISE HERE, IF I MAY,
28 MR. CUNNINGHAM. MR. GULLEY, YOU CAN ASK IF HE'S BEING PUT

1 UP, BUT YOU CAN'T ASK WHETHER OR NOT HE'S HOMELESS.

2 MR. GULLEY: RIGHT. I UNDERSTAND THAT.

3 THE COURT: OKAY. MR. GULLEY, ANYTHING ELSE?

4 MR. GULLEY: YES, YOUR HONOR. REBECCA KNOX WILL BE
5 TESTIFYING. MS. KNOX PREVIOUSLY FILED A REPORT ACCUSING HER
6 HUSBAND OF A DOMESTIC VIOLENCE SITUATION. SHE THEN RECANTED
7 THE STATEMENTS AFTER HER HUSBAND WAS ARRESTED. CHARGES WERE
8 DROPPED AGAINST HIM. I THINK THIS GOES TOWARD HER
9 CREDIBILITY. UNFORTUNATELY, I LEFT THE FILE IN MY OFFICE,
10 BUT I THINK IT WAS FROM 2001. OF COURSE, I WOULD LIKE TO USE
11 THAT TO IMPEACH HER IN TERMS OF HER CREDIBILITY TODAY AND
12 WHAT SHE SAID TO THE POLICE AT THE TIME..

13 THE COURT: MR. LINK?

14 MR. LINK: THIS IS ON A CASE THAT WAS NEVER FILED.
15 I DON'T THINK IT'S RELEVANT. IT'S BACK IN 2001. MS. KNOX
16 ISN'T EVEN PARTICULARLY THE VICTIM IN THIS CASE. I DON'T
17 KNOW THAT THAT HAS ANY WEIGHT AS FAR AS WITNESS CREDIBILITY,
18 BUT I DON'T KNOW IF MR. GULLEY HAS THE POLICE REPORTS. EVEN
19 IF HE DID, THE CHARGES WERE DROPPED. I DON'T THINK IT'S
20 ALLOWED.

21 THE COURT: WERE THEY DROPPED OR WERE THEY NEVER
22 FILED?

23 MR. GULLEY: THEY WERE DROPPED. HE WAS ARRESTED,
24 AND WE WERE ASSIGNED TO REPRESENT HIM. THE CHARGES WERE
25 DROPPED, I BELIEVE, AFTER PRELIM DURING A READINESS
26 CONFERENCE. I HAD THAT FILE PULLED.

27 MR. LINK: EVEN WITH THAT FACT OF RECANTING ON A
28 DOMESTIC SITUATION, I DON'T THINK -- AND THERE COULD BE OTHER

1 REASONS WHY THE CASE WAS DROPPED THAT I MAY OR MAY NOT KNOW
2 ABOUT. I DON'T THINK IT COMES IN.

3 THE COURT: ALL RIGHT. ANYTHING FURTHER ON THAT
4 ISSUE?

5 MR. GULLEY: NO, YOUR HONOR.

6 THE COURT: THAT WILL BE EXCLUDED. IT HAS
7 RELEVANCE, NO DOUBT ABOUT IT. BUT IN WEIGHING IT'S RELEVANCE
8 VERSUS THE OTHER FACTORS, SUCH AS THE TIME IT WILL TAKE TO
9 BRING IT IN, THE TRIAL WITHIN A TRIAL THAT IT WILL MOST
10 CERTAINLY WOULD REQUIRE, IT'S RELEVANCE IS OUTWEIGHED BY
11 THOSE OTHER FACTORS UNDER 352, AND, THEREFORE, IT WILL BE
12 EXCLUDED AND NOT REFERRED TO.

13 MR. GULLEY: THERE'S ONE LAST THING I HAVE, YOUR
14 HONOR.

15 THE COURT: YES.

16 MR. GULLEY: MR. KNOX WAS RECENTLY ARRESTED AND
17 CONVICTED OF A 243(E)(1), THIS WITH MS. KNOX BEING THE
18 VICTIM. WOULD THE COURT ALLOW THAT AS IMPEACHMENT?

19 THE COURT: IS IT A CRIME OF MORAL TURPITUDE?

20 MR. LINK: NO, YOUR HONOR. ESSENTIALLY 243(E)(1)
21 IS EXACTLY WHAT A BATTERY IS, EXCEPT IT HAS THE ELEMENT OF
22 HAVING SOME SORT OF SPOUSAL OR SIGNIFICANT RELATIONSHIP.

23 THE COURT: THIS WAS A MISDEMEANOR 243(E)(1)?

24 MR. LINK: YES.

25 THE COURT: NO, THAT'S NOT AN IMPEACHABLE OFFENSE
26 AND WILL NOT BE ALLOWED.

27 I WAS GOING TO ASK, I ASSUME THERE ARE NO DISCOVERY
28 ISSUES REGARDING YOU'VE BEEN PROVIDED, MR. GULLEY, WITH ANY

1 SIMILAR PAST RECORDS THAT ANY OF THE PROSECUTION'S WITNESSES
2 MAY HAVE AS FAR AS YOU KNOW?

3 MR. GULLEY: YEAH, THEY PROVIDED ME WITH
4 EVERYBODY'S RECORD.

5 THE COURT: THERE ALWAYS SEEM TO BE DISCOVERY
6 ISSUES THAT POP UP DURING THE MIDDLE OF THE TRIAL. IS ANYONE
7 AWARE OF ANY POTENTIAL DISCOVERY ISSUES THAT HAVE NOT YET
8 BEEN RESOLVED?

9 MR. LINK: AS FAR AS A HEADS UP, THERE IS ONE
10 WITNESS THAT IS GOING TO BE CALLED BY DEFENSE, POSSIBLY
11 SHERRY ROBBINS. SHE WAS INTERVIEWED BY DEFENSE. I WAS TOLD
12 ABOUT HER YESTERDAY, AND I WAS GIVEN A REPORT YESTERDAY. SO,
13 TECHNICALLY, I HAVEN'T HAD A CHANCE TO INTERVIEW HER.

14 THE COURT: YOU GOT WHAT YOU NEED IN TERMS OF A
15 DATE OF BIRTH OR WHAT HAVE YOU?

16 MR. LINK: I DO, SO I'VE BEEN ABLE TO RUN HER RAPS.

17 THE COURT: OKAY.

18 MR. LINK: SO IF ANY ISSUES POP UP AND YOU HEARD ME
19 COMPLAINING OR WHINING ABOUT THAT LATER --

20 THE COURT: WHINING? YOU AREN'T A WHINER, ARE YOU?

21 MR. LINK: NO, SIR.

22 THE COURT: MR. GULLEY, ANY POTENTIAL DISCOVERY
23 ISSUES THAT YOU'RE AWARE OF?

24 MR. GULLEY: YOUR HONOR, ONLY THAT I KNEW MS. KNOX
25 WAS -- THERE WAS AN INVESTIGATION GOING ON WITH HER, AND
26 THERE WAS A QUESTION ABOUT WHETHER SHE WAS GOING TO BE
27 ARRESTED OR NOT. OTHER THAN THAT, NO.

28 THE COURT: WELL, OKAY. YOU'RE NOT GOING TO BRING

1 ANYTHING LIKE THAT UP UNTIL AND UNLESS YOU GET MORE, RIGHT?

2 MR. GULLEY: RIGHT.

3 THE COURT: ALL RIGHT. I THINK WE'RE READY TO GO.

4 DO WE HAVE THE JURORS HERE?

5 NOW, YOU'RE GOING TO NEED HELP WITH THE CLERK, RIGHT?

6 THE BAILIFF: YES, PLEASE.

7 THE COURT: MS. NEAL, IF YOU WOULD BE SO KIND AS TO

8 BRING OUR JURORS IN AND TELL THEM TO FILL UP THE AUDIENCE.

9 YOU BOTH GET 15 MINUTES OF VOIR DIRE WHEN THE TIME
10 COMES. THAT TIME WILL NOT COME UNTIL ABOUT 2 O'CLOCK.

11 MR. LINK: THANK YOU.

12 (JURY VOIR DIRE COMMENCES.)

13 (AT 12:06 P.M. THE NOON RECESS WAS TAKEN TO RESUME
14 AT 1:30 P.M. OF THE SAME DAY.)

15

16

17

18

19

20

21

22

23

24

25

26

27

28

1 EL CAJON, CALIFORNIA; TUESDAY, JANUARY 4, 2005; 1:40 P.M.

2 (JURY VOIR DIRE RESUMES.)

3 (AT 4:40 P.M. THE JURY WAS SWORN BY THE CLERK TO
4 TRY THE CAUSE.)

5 (AT 4:40 P.M. TWO ALTERNATE JURORS WERE SWORN BY
6 THE CLERK.)

7 (AT 4:40 P.M. AN ADJOURNMENT WAS TAKEN TO RESUME ON
8 WEDNESDAY, JANUARY 5, 2005, AT 9:15 A.M.)

9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

1 CERTIFICATE OF REPORTER

2
3 STATE OF CALIFORNIA)
4) ss:
COUNTY OF SAN DIEGO)

5
6 THE PEOPLE OF THE STATE OF CALIFORNIA

7 VS.

8 JAMES CUNNINGHAM

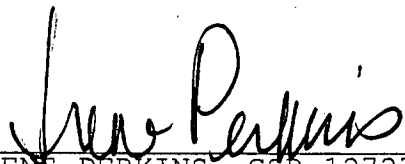
9 CASE NO. SCE243538

10 JANUARY 4, 2005

11 PAGES 1 -- 16

12
13 I, IRENE PERKINS, CSR NO. 12727, A CERTIFIED SHORTHAND
14 REPORTER IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA, IN
15 AND FOR THE COUNTY OF SAN DIEGO, HEREBY CERTIFY THAT I MADE A
16 SHORTHAND RECORD OF THE PROCEEDINGS HAD IN THE WITHIN CASE
17 AND THAT THE FOREGOING TRANSCRIPT IS A FULL, TRUE, AND
18 CORRECT TRANSCRIPTION OF THE PROCEEDINGS IN THIS CASE.

19 DATED THIS 1ST DAY OF JUNE, 2005.
20
21
22

23
24 
25 IRENE PERKINS, CSR 12727
26 OFFICIAL COURT REPORTER
27
28

— EVIDENCE MEMORANDUM —

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

Grounds A, B, C, D.
RAISED:
ANSWERS TO QUESTIONS
ON PAGES
(P. 2 11c. 12c.) (P. 3 15c.) P. 4 17c. 19c.

EXHIBIT F

1 of 5

Grounds from Pages (6-7-8-9)

WHETHER: THE DENIED REVIEW OF THE U.S. SUPREME COURT THE UNPUBLISHED DECISION BY THE COURT OF APPEAL HAS NECESSITY FOR REVIEW FOR THE FOURTH APPELLATE DISTRICT, DIVISION ONE, IN CASE NUMBER D-046320, AFFIRMING THE JUDGMENT OF THE SUPERIOR COURT OF SAN DIEGO COUNTY WITHOUT MODIFICATION.

Grounds (A) Whether: Witness recanting affected Appellants State and Federal Constitutional rights to present a defense and, to cross-examine witnesses against him. The prosecution witnesses are questionable for one Castro mental ability to perceive and recall was a reduction in testimony for the prosecution the testimony should not should been acceptable in the court of law Court of Appeals concluded a reasonable jury would not have received a significantly different impression of the witnesses if they had heard the evidence. Petitioner disagrees. Petitioner was entitled to a jury determination of the witness's not appellate court determination. Second, the impeachment petitioner sought to introduce was part Mrs. Knox who made accusation of domestic violence against her husband Chris Knox then with drew the accusation she showed a pattern of lying about violence. The trial court erred. By excluding, the evidence thereby violated Appellants Federal and State Constitutional rights. To present a defense that includes evidence to his defense and to confront with full cross-examination the witnesses against him included is (Chambers v. Mississippi (1973) 410 U.S. 284, 302 (35 L. Ed. 297, 93 S.C. 1038); In re Martin (1987) 44 Cal. 3d 1, 29; People v. Reynolds (1984) 152 Cal. App. 3d 42 45.) Because the trial court's exclusion of the above evidence denied Appellant his right of confrontation, If the courts consider petitioner rights to be exercised the judgment should, be reversed unless the error was harmless beyond a doubt. The constitutional guarantee of a meaningful opportunity to present a complete defense grounded in the due process clause of the Fourteenth Amendment. and the compulsory process or confrontation clause of the Sixth Amendment (Crane v. Kentucky (1986) 476 U.S. 683, 690 (90 L. Ed. 636, 106 S. 2142); In re Martin, supra, 44 Cal. 3d at p. 29.) this right includes the right to impeach witness at trial. (Chambers v. Mississippi, supra, 410 U.S. at pp. 295-298, 302; Olden. Kentucky (1988) U.S. 227, 231 (102 L. ed. 2d 513, 109 S. Ct. 480.); United States v. Abel (1984) 469 U.S. 45, 50 (83 L. Ed. 2d 450, 105 S. Ct. 465, The Sixth Amendment right of confrontation imposes limitation on the trial court's ability to restrict the scope of cross-examination of prosecution witnesses. The law is well establish that defendant has a right under the Sixth Amendment confrontation clause to admit evidence showing a motive to make false accusations (Delaware v. Van Arsdall (1980) 475 U.S. 673, 680-681 (106 S. Ct. 1435-1436, L. Ed. 2d 674) (restriction on a defendant's right to cross-examine for bias in violation of the Sixth Amendment confrontation clause.) As number of factors weight in the determination of whether this type

2 of 5

of error is harmless. The factors included the importance of witnesses testimony, In the Prosecution's case's, whether the testimony was cumulative, The presence or absence evidence corroborating or contradicting the testimony of the witnesses on material points, the extent of cross-examination otherwise permitted, and, of course, the over all strengths of the prosecution's case. Petitioner cries out submits that each of the Defense factors are not miscellaneous, but do demonstrates that prejudicial error excess occurred on behalf of the Prosecution and court. Additionally, reviews of these issues are necessary because petitioner is deprived of his constitutional rights and petitioner must exhaust his potential state remedies before seeking federal habeas relief. (O'Sullivan V. Boerckel 1999 526 U.S. 838 119 S. CT. 1728, 144 L. Ed. 2d 1.)

Grounds (B) Whether: The compulsory process or confrontation clause of the Sixth Amendment (Crane v. Kentucky 1986) 476 U.S. 683, 690 (90 L. E D. 2d 636, 106 S. Ct. 2142); In re Martin, supra, 44 Cal. 3d at p.29.) Note; This right includes the right to impeach witnesses at trial (Chambers v. Mississippi, supra, 410 U.S. at p.295-298, 302; Olden v. Kentucky (1988) U.S. 227, 231 (102 L. ED. 2d 513, 109 S. Ct. 480); United States v. Abel (1984) 469 U.S. 45, 50 (83 L. ed . 2d 450, 105 S. Ct. 465.) The Court has violated Appellants due process and trial rights. The court found relevant evidence for impeachment, but excluded the evidence base on the time it would take to bring it in court. Based on the foregoing and on argument and the authorities in the opening briefs, prejudicial error occurred a witness's previous behavior that involved lying about criminal conduct also revealed a lack of respect for the criminal justice system, and is relevant for impeachment. The law is well establishing that a defendant has a right to fully, function under the association of the Sixth Amendment confrontation clause and to admit evidence showing a motive to make false accusations. (Delaware v. Van Arsdall (1986) 475 U.S. 673, 680 – 681 (106 S. Ct. 1431, 1435-1436, 89 l. ED 674). Note: restriction on a defendant's right to cross-examine a witness for bias is in violation of the Sixth Amendment Confrontation clause. In The Confrontation Clause guarantees, the defendant in a criminal prosecution case has the right of cross-examination, which in Includes exploration of bias and motive to accuse falsely. (Davis v. Alaska (1974) 415 U.S. 308,315-316(94 S. Ct. 1105, 39 L.2 d 347) A defendant's right to present his theory is a fundamental right, and all of his pertinent evidence should be considered by tries of fact.

(Id., at p. 317.) Evidence Code section 352 must bow to the due process right of a defendant to present all relevant evidence of significant probative value to his defense.' (People v. Reeder (1978)82 Cal. App 3d 543 553.) While the admission of evidence pursuant to section 352 is within the discretion of the trial court, the exercise of such discretion should favor the defendant in case of doubt People v. Burrell-Hart (1987) 192 Cal. App 3d 593, 600.) The general rule is that this type of error requires reversal finding error based on A or B these convictions should be reversed. The so call corroboration of the witnesses is suspected sufficiently that it could not be concluded the impeachment would have made no difference to the jury. Yes, credibility was critical to the prosecution the case was a classic credibility contest between Rebecca Knox the so call mental patience on one hand, on the other the restricted petitioner. Recanting Witness and the mental disorder person that cannot recall also hallucinates. Appeals court says the fact victims of domestic violence often recant accusations did not provide a ground for denying petitioner the opportunity to impeach Knox.

Position:

Operator:

Error:

Subsystem:

3 of 5

This unpleasant occasions of lying making the criminal accusation in the first place then later denying them shed light not only on Knox's credibility, and Castro but also the small importance she an him place on providing Statements to the law enforcement and prosecution and the authorities. Federal standards make clear that no trial within a trial" was necessary petitioner was not required to call other witnesses, but could impeach Knox by questioning him and her. Impeachment requires only access to good faith basis to ask the impeachment question, but does not require the cross-examiner either to call or to be prepared to call witnesses United States. Davenport (9 th Cir. 1985) 753 F.2 d 1460.1463; United States v. Ruiz-Castro (10th cir. 1996) 92 F.3 d 1519, 1529; United States v. Lamar (4th Cir. 1995)75 F. 3 d 964, 971; (S. Oostendorp v. Trilok Khanna, Janesville Medical Center (7th Cir. 1991) 937 F.2 d 1177, citing United v. Elizonodo (7th Cir 1990)920 f.2 d.

Grounds (C) Whether: The court may join California sister jurisdictions in concluding that a felon may raise the defense that possession of a weapon, otherwise prohibited, was for self-defense. (see. g., Taylor v. State (1993 636s0. 1246 Alabama; Marrero v. State (1987) 516 So. 2 d1052 (Florida); Duvall. Common wealth (1979 593 sw 2 d 884 v (Kentucky State. Hardy (1978) 60 Ohio App .2d 325 (Ohio). Prosecution burden of proof violates petitioner's due process rights and trial rights. In all facets of the law. The Appellants was entitled to jury determination of whether, his access to a firearm was for self-defense. This is the type of issue where reviewing courts should no try to weight the evidence relating to the omitted defense. Defiant admitted he maintain cache of firearms for his protection because the Knox's and their associate geared constant threats toured appellant .Defiant had to be constantly definitive he felt his life was in grave danger Appellant had a constitutional right to have the jury determine every) 35 Cal. 3d 510 material issue presented by the evidence." (People v. Geiger W 1984, 519)

Grounds: (D) Whether: There was no evidence that appellant fled in a manner showing consciousness of guilt within the meaning of Penal Code Section 1127c Thus, the flight was proper. If the instructions were appropriate, the pattern instruction base on section 1127c required modification in appellant's case. The flight instruction should be given with caution, As the court of appeal for the fifth Circuit noted: Analytically, flight is an admission by conduct O'Leary McCormick on evidence-271,p.655 rev. e d. 1972) Its probative value as circumstantial evidence of guilt depends upon the degree of confidence with four inferences can be drawn:(1)from the defendant's behavior to flight;(2)from flight to consciousness of guilt(3)from consciousness of guilt to consciousness of guilt concerning the crime charged; and (4)from consciousness of guilt concerning the crime charged to actual guilt of the crime charged. See general Miller v. United States, 116 U.S. 45,320 F.2 d 767,770 (1963) ; 1J. Wigmore, evidence 173, p.632 (3d ed. 1940). Petitioner feels the use of evidence of flight been criticized because the second and fourth inferences are not supported by common experience. And it is widely acknowledged that evidence of flight or conduct is" only marginally probative as to the ultimate issue of guilt or innocence. (United States v .Myers (5th Cir. 1977) 550 F .2 d 1036 1049, citing (United States v. Robin (1973) 475 F. 2 d 376, 384; (Wong Sun v United States) 1963 371 U.S. 471,484, fn. 10, (83 S. Ct. 407, 415 416, 9: L. Ed. 2 d 441, 452-453 (United States v. Craig) 7th Cir. 1975) 522 f. 2 d 29, 30. The courts of appeals for the ninth circuit recently explain that a flight instruction is proper unless the

evidence support defendant's behavior to flight from consciousness of guilt concerning the crime charge; to actual guilt of the crime charged. United States v. Rene Blanco (9th Cir 2004) 392 f.3 d 382, 395, citing United States v. Silverman (9th Cir. 1988 861 f. 2 d 571, 581.) In Rene Blanco, the Court also considered the defendant's *lack of flight or evasion when confronted by law enforcement agents*. (Rene blanco, supra, 392 f.3 d at p. 3 9 6 .) Here, appellant also immediately submitted to law enforcement authority and cooperated fully when he was stopped. (R. T .pp. 159,164.) Evidence supported an inference that appellant left for several reasons, including that his life was, being, threatened. Where, as here, there was no evidence of actual *flight*, giving of the C A L J IC No. 2.52 was error. There simple was no substantial evidence to support each of the four inferences prerequisite to giving the flight instruction. (United States v. Rene Blanco, supra 392 f. 3 d at p. 395.) Even if *some* flight was appropriate, the pattern instruction required modification in this case (see e.g., People v. London (1988) 206 Cal. App. 3 d 896,904.) Here, because substantial evidence show an innocent reason for appellant's departure, the court should have modified the pattern instruction. The jury it had to make preliminary factual findings before it could infer any consciousness of guilt from appellants departure. The jury (People v. Gutierrez (1993) 14 Cal. App .4th 380, 388.) must determine fact-finding. If the jury permitted to find a consciousness of guilt without making the requisite Preliminary factual findings, the prosecution's burden lessened and there is a danger of jury reliance upon an irrational or unjustified inference in violation of the defendant's Sixth and Fourteenth Amendment Rights. Appellant is leaving the scene where his life threatened by a yelling man arm with a baseball bat, and a yelling woman who threatened to shoot appellant in the face, did not support an inference of guilt. More over, the instruction directed the jury's attention to flight. Even though the instruction was permissive, the instruction suggested that flight was one type of guilt that could establish guilt. Base on the foregoing, appellant's conviction on all counts should be reversed 6 Chapman v. California (1967)386 U.S. 18, 24 (87 S. Ct. 824, 17 Ed. 2d 705).The instruction and also instructed that Any facet of the law with miscommunication by the prosecution had court confused. What constituted a question of fact for the Jury? A much needed, Rebecca Knox's record threats to shoot Appellant in his face were the reason Appellant left the apartment complex, in an instants. There was no permissive inference legally proper from the fact of his departure Appellant fled for reasons unrelated to consciousness of guilt. The instructional properly instructed jury would reasonably concluded that Christopher Knox's threaded to Appellant's lessened the Prosecution's burden of proof by allowing the Prosecution to benefit an inference which the people were not necessarily entitled too. In any trial or proceeding where evidence of a defendant relied upon as tending to show guilt, the court shall instruct the jury Substantially as follows: The flight of a person immediately after the commission of a crime, or after he is accused of a crime that has been committed is not sufficient in itself to establish his guilt, but is a fact which if proved the jury may consider deciding his guilt or innocence. The weight to which such circumstance is a matter for the jury too determines.

Position: 0
Operator: 0x0
Error: UnsupportedProtocol
Subsystem: KERNEL

6 of 5

GROUND'S RAISED

ANSWERS TO QUESTION ON PAGES

P-2 (11 c 12c) P-3-(15c) P-4-(17c)-(19c)

The trial court error by denying Petitioner's request to cross-examine Rebecca Knox regarding her prior accusations of domestic violence against her husband, Christopher Knox .Which she later recanted, and thereby violated petitioner's State and Federal rights to present a defense and cross examine witness against him.

The legal standards to impeachment evidence grantee of a meaningful presents to proper complete defense must be, granted in the due process clause of the Fourteen Amendment.

The court erred by denying the defense request to instruct with CAL JIC number 12.50 when the evidence warranted such instruction and the failure to do so impermissibly reduce the prosecutions burden of proof and violated petitioner's due process and trial rights.

The trial court erred in giving CAL JIC number 2.52 the statutory flight instruction over Defense objection thereby violating petitioner's due process rights.

EVIDENCE MEMORANDUM

EXHIBIT

G["]

REPORTER'S TRANSCRIPT
OF
PROCEEDINGS

DEPT. *12

DEPT. 12

25-1795

DO 46320

IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA
IN AND FOR THE COUNTY OF SAN DIEGO

BEFORE: HON. ALLAN J. PRECKEL

DEPT. 12

THE PEOPLE OF THE STATE OF
CALIFORNIA,

PLAINTIFF,

VS.

JAMES HENRY CUNNINGHAM,
DEFENDANT.

CASE NO. SCE 243538

ORIGINAL

REPORTER'S TRANSCRIPT OF PROCEEDINGS

SEPTEMBER 28TH, 2004
EL CAJON, CALIFORNIA

Clerk of the Superior Court

OCT 08 2004

By: J. BABARAN, Deputy

APPEARANCES:

FOR THE PEOPLE:

BONNIE DUMANIS
DISTRICT ATTORNEY
BY: DAN LINK
DEPUTY D.A.

FOR THE DEFENDANT:

PUBLIC DEFENDANT'S OFFICE
BY: STACY GULLEY

BOB CARLUCCI, C.S.R.
OFFICIAL REPORTER
SUPERIOR COURT
EL CAJON, CALIFORNIA

Def 12

I N D E X

WITNESS:

	<u>D</u>	<u>X</u>	<u>RD</u>	<u>RX</u>
STEPHEN THOMAS PAZ	2	6	10	11
BRIAN SCOTT CHASE	12	17		

LIST OF EXHIBITS

FOR THE PEOPLE:

	<u>MARKED</u>	<u>IN EVID.</u>
1 CERTIFIED COPY OF PRIOR CONVICTION	21	21

D

1 SEPTEMBER 28TH, 2004, 11:30 A.M., EL CAJON, CA., DEPT. 12

2
3 THE COURT: WE'RE ON THE RECORD AT THIS TIME IN
4 THE CASE OF THE PEOPLE VERSUS JAMES CUNNINGHAM FOR
5 PRELIMINARY EXAMINATION, CASE NUMBER CE 243538.

6 COUNSEL, YOUR APPEARANCES, PLEASE.

7 MR. LINK: DAN LINK, DEPUTY DISTRICT ATTORNEY
8 FOR THE PEOPLE. I HAVE OFFICER CHASE SITTING NEXT TO ME
9 FROM THE EL CAJON POLICE DEPARTMENT. I WOULD LIKE TO
10 DESIGNATE HIM AS MY INVESTIGATING OFFICER.

11 THE COURT: ALL RIGHT. THANK YOU. AGREED.

12 MR. GULLEY: STACY GULLEY, OFFICE OF THE PUBLIC
13 DEFENDER ON BEHALF OF MR. CUNNINGHAM, PRESENT BEFORE THE
14 COURT, IN CUSTODY.

15 THE COURT: THANK YOU. ANY PRELIMINARY MATTERS
16 OR MOTIONS BEFORE WE PROCEED?

17 MR. GULLEY: THERE WILL BE A MOTION TO EXCLUDE.

18 MR. LINK: I HAVE TWO WITNESSES. ONE'S MY
19 INVESTIGATOR. I'LL PUT MY OTHER ONE UP FIRST.

20 THE COURT: ALL RIGHT. THAT MAKES THE MOTION
21 RATHER SUPERFLUOUS, SO WE'LL PROCEED IN THAT MANNER.

22 MR. LINK, YOU CAN CALL YOUR FIRST WITNESS.

23 MR. LINK: THANK YOU. THE PEOPLE CALL OFFICER
24 PAZ TO THE STAND, P-A-Z.

25 (THE WITNESS WAS DULY SWORN)

26 THE CLERK: THANK YOU. PLEASE BE SEATED IN THE
27 WITNESS BOX. WOULD YOU PLEASE STATE YOUR NAME FOR THE
28 RECORD.

1 THE WITNESS: STEPHEN THOMAS PAZ, P-A-Z.

2 THE COURT: SPELL YOUR FIRST NAME ALSO, PLEASE.

3 THE WITNESS: FIRST NAME IS SPELLED

4 S-T-E-P-H-E-N.

5 THE CLERK: THANK. YOU.

6

7

STEPHEN THOMAS PAZ

8 CALLED AS A WITNESS ON BEHALF OF THE PROSECUTION, AFTER

9 HAVING BEEN FIRST DULY SWORN, TESTIFIED AS FOLLOWS:

10

11

DIRECT EXAMINATION

12

BY MR. LINK:

13

Q. SIR, WHAT'S YOUR OCCUPATION?

14

A. POLICE OFFICER WITH THE EL CAJON POLICE

15

DEPARTMENT.

16

Q. HOW LONG HAVE YOU BEEN WORKING AS A POLICE

17

OFFICER?

18

A. APPROXIMATELY TWO AND A HALF YEARS.

19

Q. ON SEPTEMBER 12TH, 2004, WERE YOU WORKING AS A

20

POLICE OFFICER?

21

A. YES, SIR, I WAS.

22

Q. AND AROUND 4:30 IN THE P.M. DID YOU RECEIVE A

23

CALL?

24

A. 4:30 IN THE P.M., NEGATIVE.

25

Q. DID YOU RECEIVE A CALL AT SOME POINT OF A

26

POSSIBLE ASSAULT?

27

A. YES, SIR. THAT WAS APPROXIMATELY 22:58 HOURS,

28

WHICH IS 10:58.

1 Q. OKAY. AND WHERE WERE YOU AT THAT TIME WHEN YOU
2 RECEIVED THAT CALL?

3 A. WHEN I RECEIVED THAT CALL, I WAS ACTUALLY ON
4 BROADWAY IN ABOUT THE 900 BLOCK WHEN THE INITIAL CALL CAME
5 OUT.

6 Q. THAT'S IN THE COUNTY OF SAN DIEGO?

7 A. CORRECT, IN THE COUNTY OF SAN DIEGO, IN THE CITY
8 OF EL CAJON.

9 Q. HOW DID YOU RESPOND TO THAT CALL?

10 A. I RESPONDED TO THAT CALL BY HEADING TO THE
11 DIRECTION TO WHERE THE CALL WAS ORIGINATING FROM, WHICH IS
12 545 NORTH MOLLISON.

13 Q. WHEN YOU STARTED HEADING TO THAT DIRECTION, WHAT
14 HAPPENED?

15 A. I HEADED IN THAT DIRECTION. I WAS STOPPED AT A
16 RED LIGHT DIRECTLY UNDER THE I-8 OVERPASS, WHICH IS THE
17 700 -- 6-, 700 BLOCK OF NORTH MOLLISON. I WAS STOPPED AT A
18 RED LIGHT THERE.

19 Q. DID YOU HAVE A DESCRIPTION OF THE VEHICLE YOU
20 WERE LOOKING FOR?

21 A. YES, SIR. DISPATCH ADVISED THAT THE VEHICLE WAS
22 GOING TO BE A BLACK COLORED TUNDRA DRIVEN BY A BLACK MALE
23 WEARING A HAWAIIAN SHIRT, AND I BELIEVE A HAT OF SOME SORT.

24 Q. OKAY. SO WHAT HAPPENED NEXT?

25 A. THEY -- DISPATCH ADVISED THAT THE VEHICLE HAD
26 LEFT IN AN UNKNOWN DIRECTION AT A HIGH RATE OF SPEED. AS I
27 WAS WAITING FOR MY LIGHT TO TURN GREEN -- AS I WAS WAITING
28 FOR MY LIGHT TO TURN GREEN, I OBSERVED A VEHICLE LEAVING

1 FROM THAT APARTMENT COMPLEX 545 NORTH MOLLISON TRAVELING
2 NORTH ON MOLLISON. IT PASSED BY ME. IT WAS NOT A TUNDRA,
3 BUT IT WAS NISSAN, BLACK IN COLOR. DRIVER WAS A BLACK MALE,
4 AND YOU COULD CLEARLY SEE IT WAS A HAWAIIAN PRINT SHIRT. HE
5 DROVE BY.

6 Q. OKAY. WHAT DID YOU DO?

7 A. ALONGSIDE OF ME -- I WAS IN THE NO. 2 LINE.
8 SERGEANT ZMIJEWSKI WAS IN THE NO. 1 LANE. BOTH OF US
9 RECOGNIZED THAT VEHICLE AND IMMEDIATELY FOLLOWED GETTING ON
10 TO THE FREEWAY.

11 Q. DID HE RUN ANY LIGHTS AT THAT TIME?

12 A. YES, HE DID. THERE WAS A RED CIRCULAR ARROW TO
13 GET ONTO THE WESTBOUND I-8, WHICH HE RAN. AND WE FOLLOWED
14 WITH LIGHTS AND SIRENS ACTIVATED.

15 Q. HOW LONG DID YOU FOLLOW THIS CAR? UNTIL IT
16 PULLED OVER?

17 A. FROM THAT STOPLIGHT, WHICH WAS RUN, WHICH WOULD
18 BE APPROXIMATELY A QUARTER MILE.

19 Q. DID THE CAR EVENTUALLY PULL OVER?

20 A. YES, IT DID.

21 Q. DID YOU HAVE TO PUT ON YOUR LIGHTS AND SIRENS?

22 A. YES.

23 Q. WERE YOU INVOLVED IN STOPPING THE CAR?

24 A. YES, I WAS.

25 Q. DO YOU SEE THE PERSON WHO WAS DRIVING THAT CAR
26 IN COURT TODAY?

27 A. YES, I DO. THE DEFENDANT SEATED IN THE BLUE
28 JUMPSUIT.

1 MR. LINK: IDENTIFYING THE DEFENDANT?

2 THE COURT: AGREED.

3 MR. LINK: THANK YOU.

4 BY MR. LINK:

5 Q. DID YOU ARREST THE DEFENDANT?

6 A. YES, SIR, I DID.

7 Q. OKAY. WHEN YOU WERE -- WHEN THE DEFENDANT WAS
8 DRIVING AWAY FROM YOU, DID YOU SEE ANYTHING THROWN OUT THE
9 WINDOW?

10 A. YES, SIR. I WAS THE NO. 2 CAR. MY SERGEANT WAS
11 IN FRONT OF ME. AS WE PROCEEDED ONTO THE FREEWAY ON THE
12 ON-RAMP, YOU COULD CLEARLY SEE SOMETHING THROWN OUT THE
13 PASSENGER SIDE WINDOW. GRANTED IT WAS A PICKUP TRUCK. SO
14 THERE WAS ONLY ONE SIDE WINDOW. YOU COULDN'T TELL WHAT IT
15 WAS FROM THE DISTANCE I WAS. YOU COULD TELL IT HIT THE
16 GROUND. YOU COULD SEE SPARKS COMING FROM IT. WHEN IT
17 IMPACTED, YOU COULD SEE FROM THE IMPACT THERE WAS SPARKS
18 CREATED.

19 Q. DID YOU EVER LOCATED THAT ITEM THAT WAS THROWN
20 OUT?

21 A. YES, SIR, I DID. AFTER I ARRESTED THE SUBJECT,
22 I THEN WALKED BACK ON FOOT AND LOCATED THE ITEM THEN.

23 Q. HOW FAR AWAY WAS THE ITEM FROM WHERE THE
24 DEFENDANT WAS EVENTUALLY STOPPED, ROUGHLY?

25 A. ROUGHLY 500 TO 1,000 FEET.

26 Q. WHAT WAS THE ITEM?

27 A. THE ITEM WAS A SHOTGUN.

28 Q. ARE YOU FAMILIAR WITH WEAPONS?

1 A. SOMEWHAT, YES, SIR.

2 Q. COULD YOU PLEASE DESCRIBE THIS PARTICULAR
3 WEAPON?

4 A. IT WAS A SAVAGE SHOTGUN. IT HAD A PISTOL GRIP
5 STYLE HANDLE WHICH WAS FRAGMENTED. IT WAS WOOD. I
6 RECOVERED ALL THE PIECES THAT I COULD FIND, ENOUGH TO
7 ASSEMBLE IT TO ITS ORIGINAL DESIGN. THERE WAS ONE ROUND
8 CHAMBERED IN THE CHAMBER. THERE WAS AN ADDITIONAL ROUND
9 WHICH WAS IN CLOSE PROXIMITY TO WHERE IT LANDED. AND LATER
10 ON, PRIOR TO MY PUTTING THE WEAPON INTO EVIDENCE, I
11 DISCOVERED THAT THERE WAS TWO ADDITIONAL ROUNDS THAT WERE
12 ALSO IN THE WEAPON.

13 Q. AND WHEN THE ITEM FELL OUT, THE SHOTGUN FELL
14 OUT, PIECES BROKE OFF?

15 A. CORRECT.

16 Q. YOU COLLECTED ALL THOSE PIECES, THE SHOTGUN
17 ITSELF AND THE SHELLS AND IMPOUNDED THEM?

18 A. CORRECT.

19 Q. DID YOU GO BACK TO THE SCENE OF THE CRIME --

20 A. NO. I'M SORRY.

21 Q. -- AND INTERVIEW WITNESSES?

22 A. NO, I DID NOT.

23 MR. LINK: NOTHING FURTHER.

24

25 CROSS-EXAMINATION

26 BY MR. GULLEY:

27 Q. WHEN YOU FOUND THE SHOTGUN AND THE PIECES, DID
28 YOU FIND ANY OTHER METAL PIECES?

1 A. NO. THE METAL PORTION OF THE SHOTGUN REMAINED
2 INTACT. THE PIECES THAT SHATTERED WERE THE WOOD FROM THE
3 PISTOL GRIP.

4 Q. DID YOU FIND ANY OTHER METAL IN THE AREA?

5 A. JUST ONE OF THE SHELLS THAT ALSO HAD FALLEN OUT.

6 Q. SO THERE WAS NO LIKE SCRAP METAL OR ANYTHING
7 LIKE THAT IN THAT AREA?

8 A. NO, SIR.

9 Q. WERE YOU CAREFUL IN PICKING UP THE GUN IN THAT
10 THERE WAS FINGERPRINTS, YOU DIDN'T DISTURB THEM?

11 A. WHEN I PICKED UP THE WEAPON, I USED LATEX
12 GLOVES.

13 Q. DID YOU SUBMIT THE GUN FOR PRINTS?

14 A. EXCUSE ME?

15 Q. DID YOU SUBMIT IT FOR PRINTING?

16 A. THE WEAPON?

17 Q. YES.

18 A. NO, I DID NOT.

19 Q. NOW, YOU INDICATED WHEN YOU FIRST ARRIVED AT THE
20 SCENE AT 22:58, THAT'S WHEN YOU FIRST GOT THE CALL; IS THAT
21 CORRECT?

22 A. THAT IS WHEN THE CALL WAS DISPATCHED THERE,
23 CORRECT.

24 Q. DID YOU ACTUALLY GO TO THE COMPLEX ITSELF?

25 A. I DID NOT.

26 Q. HOW FAR DID YOU GET TO THE COMPLEX?

27 A. THE COMPLEX WOULD BE ROUGHLY 2,000 FEET. THAT'S
28 A VISUAL. YOU COULD SEE IT FROM WHERE I WAS WHEN I OBSERVED

1 THE VEHICLE PASS BY ME.

2 Q. AND YOU IMMEDIATELY DID A U-TURN?

3 A. CORRECT. I HAD TO WAIT FOR MY SERGEANT TO DO IT
4 FIRST BECAUSE HE WAS IN THE NO. 1 LANE. I WAS IN THE NO. 2
5 LANE.

6 Q. YOU BOTH U-TURNED, BEGAN TO FOLLOW THE VEHICLE;
7 CORRECT?

8 A. YES, SIR.

9 Q. HOW LONG DID YOU FOLLOW BEFORE TURNING ON
10 LIGHTS?

11 A. I IMMEDIATELY TURNED ON LIGHTS AND SIRENS BEFORE
12 I DID THE U-TURN TO NOTIFY OTHER VEHICLES IN THE AREA.

13 Q. JUST YOUR LIGHTS?

14 A. LIGHTS AND SIRENS.

15 Q. AND YOU INDICATED THE CAR WENT ABOUT A QUARTER
16 OF A MILE AFTER THAT?

17 A. APPROXIMATELY.

18 Q. COULD YOU TELL HOW FAST THE VEHICLE WAS GOING?

19 A. NO, SIR.

20 Q. NOW, IT'S MY UNDERSTANDING THIS CAMERA IS
21 MOUNTED ON THE CAR; IS THAT CORRECT?

22 A. THAT IS CORRECT, SIR.

23 Q. THEY'RE AUTOMATICALLY ACTIVATED WITHIN THE CAR
24 AT WHAT POINT?

25 A. AUTOMATICALLY ACTIVATED WHEN YOU TURN THE LIGHT
26 BAR ON. IT TAKES USUALLY ABOUT THREE SECONDS TO CUE UP FROM
27 THE TIME YOU TURN THE OVERHEAD LIGHTS ON.

28 Q. WAS YOUR CAMERA OPERATING?

1 A. YES, SIR, IT WAS.

2 Q. DID IT HAVE AUDIOTAPE?

3 A. THE WHOLE INCIDENT WAS ON VIDEOTAPE.

4 Q. THE SERGEANT, TOO; CORRECT?

5 A. I DON'T KNOW IF HIS VIDEO CAMERA'S ON OR NOT.

6 Q. DID YOU SUBMIT THAT TO THE DISTRICT ATTORNEY?

7 A. NO, I DID NOT.

8 Q. DO YOU STILL HAVE IT?

9 A. IT SHOULD BE IN STORAGE.

10 Q. THE VIDEOTAPE, HAVE YOU REVIEWED THE VIDEOTAPE?

11 A. NO, SIR, I HAVE NOT.

12 Q. HAS ANYONE REVIEWED IT?

13 A. NO, SIR.

14 Q. WHEN YOU SAID YOU PULLED OVER TO THE SIDE,
15 WAS -- CAN YOU DESCRIBE HOW YOU PULLED OVER?

16 A. WHO PULLED OVER TO THE SIDE?

17 Q. THE SUBJECT.

18 A. OKAY. WE GOT ONTO THE FREEWAY. AFTER THE ITEM
19 WAS DUMPED OUT THE WINDOW, HE YIELDED APPROXIMATELY THREE
20 SECONDS AFTER.

21 Q. HOW FAR WAS HE FROM WHERE YOU STARTED FOLLOWING
22 HIM TO THE FREEWAY?

23 A. I'M NOT FOLLOWING YOUR QUESTION.

24 Q. IN TERMS OF DISTANCE -- YOU SAID YOU MADE A
25 U-TURN?

26 A. CORRECT.

27 Q. YOU FOLLOWED HIM FOR A QUARTER OF A MILE?

28 A. CORRECT.

1 Q. AM I TO UNDERSTAND THEN HE WENT ABOUT A QUARTER
2 OF A MILE BEFORE HE STOPPED?

3 A. LET ME JUST MAKE THIS CLEAR. HE WENT
4 APPROXIMATELY ONE QUARTER OF A MILE FROM THE POINT THAT HE
5 PASSED ME, WHICH IS UNDER I-8, UNTIL THE POINT HE YIELDED.
6 THAT'S APPROXIMATELY A QUARTER MILE.

7 Q. OKAY. WITHIN THAT QUARTER OF A MILE, WHERE WAS
8 THE FREEWAY THAT YOU SAID --

9 A. WE WERE DIRECTLY -- WHEN I SAW HIM, HE PASSED
10 ME, I WAS DIRECTLY UNDER THE FREEWAY AT THE LIGHT WAITING TO
11 GO. SO THE FREEWAY IS VIRTUALLY RIGHT THERE.

12 MR. GULLEY: THANK YOU. NOTHING FURTHER.

13 THE COURT: MR. LINK.

14

15 REDIRECT EXAMINATION

16 BY MR. LINK:

17 Q. THAT SAWED OFF SHOTGUN, IS THAT ALSO KNOWN AS A
18 SHORT-BARRELED SHOTGUN?

19 A. CORRECT, UNDER 26 INCHES OVERALL LENGTH.

20 Q. IT WAS SAWED OFF?

21 A. YES, SIR.

22 MR. LINK: NOTHING FURTHER.

23 THE COURT: WELL, LET'S CLARIFY THAT. DID YOU
24 MAKE A DETERMINATION OF THE OVERALL LENGTH OF THE WEAPON?

25 A. I MEASURED THE WEAPON. IT MEASURED TO BE 25.5
26 INCHES FROM BARREL TO THE END.

27 BY MR. LINK:

28 Q. AND AFTER SEEING THOSE MEASUREMENTS, IS THAT

1 CONSIDERED TO BE A SHORT-BARREL SHOTGUN?

2 A. YES. THE LENGTH REQUIREMENT IS 26 INCHES AND I
3 BELIEVE THE BARREL LENGTH, SPECIFICALLY JUST THE BARREL
4 LENGTH ON THAT WEAPON WAS 13.5 INCHES.

5 MR. LINK: THANK YOU.

6

7 RECROSS-EXAMINATION

8 BY MR. GULLEY:

9 Q. YOU MEASURED IT FROM WHERE?

10 A. FROM BARREL TO THE END, WHICH WOULD BE THE GRIP
11 ON THAT WEAPON WAS 25.5 INCHES.

12 Q. AND SO YOU PUT IT BACK TOGETHER?

13 A. YES, SIR.

14 Q. AND THEN MEASURED IT?

15 A. CORRECT.

16 MR. GULLEY: THANK YOU. NOTHING FURTHER.

17 MR. LINK: NOTHING.

18 THE COURT: ALL RIGHT. THANK YOU, OFFICER. YOU
19 MAY STEP DOWN.

20 MR. LINK: THE PEOPLE CALL OFFICER CHASE TO THE
21 STAND.

22 (THE WITNESS WAS DULY SWORN)

23 THE CLERK: THANK YOU. PLEASE STATE YOUR FULL
24 NAME FOR THE RECORD.

25 THE WITNESS: BRIAN SCOTT CHASE, C-H-A-S-E.

26 THE CLERK: HOW DO YOU SPELL BRIAN?

27 THE WITNESS: B-R-I-A-N.

28 THE CLERK: THANK YOU.

1 BRIAN SCOTT CHASE
2 CALLED AS A WITNESS ON BEHALF OF THE PROSECUTION, AFTER
3 HAVING BEEN FIRST DULY SWORN, TESTIFIED AS FOLLOWS:
4

5 DIRECT EXAMINATION
6 BY MR. LINK:

7 Q. SIR, WHAT IS YOUR OCCUPATION?

8 A. I'M A POLICE OFFICER FOR THE CITY OF EL CAJON.

9 Q. HOW LONG HAVE YOU BEEN A POLICE OFFICER?

10 A. TEN YEARS.

11 Q. I WANT TO ASK YOU SOME QUESTIONS ABOUT SEPTEMBER
12 12TH, 2004. WERE YOU WORKING AS A POLICE OFFICER THAT DAY?

13 A. YES, I WAS.

14 Q. DID YOU RESPOND ON THAT DAY TO A CALL OF A
15 POTENTIAL ASSAULT?

16 A. YES, I DID.

17 Q. AND WHAT TIME WAS THAT?

18 A. IT WAS ABOUT 10:15-ISH, I BELIEVE.

19 Q. WERE YOU IN YOUR CAR?

20 A. YES, I WAS.

21 Q. AND WHERE DID YOU INITIALLY RESPOND TO?

22 A. I WAS IN RESPONSE TO 545 NORTH MOLLISON WHERE
23 THE CALL ORIGINATED FROM. I WAS COMING FROM THE WEST SIDE
24 OF THE CITY OF EL CAJON.

25 Q. WHAT HAPPENED?

26 A. WHILE IN ROUTE THERE, WE RECEIVED INFORMATION
27 THAT THE SUSPECT HAD A GUN, HAD A POSSIBLE SHOTGUN AND WAS
28 LEAVING IN A PICKUP TRUCK.

1 Q. WHAT DID YOU DO?

2 A. AS I TURNED ONTO NORTHBOUND MOLLISON FROM EAST
3 MADISON, WHICH IS PROBABLY 50 YARDS FROM THIS COMPLEX, THE
4 SERGEANT, SERGEANT ZMIJEWSKI AND OFFICER PAZ PICKED UP THE
5 VEHICLE GOING ONTO WESTBOUND INTERSTATE 8 FROM NORTH
6 MOLLISON.

7 Q. DID YOU HELP THEM OUT WITH THAT?

8 A. I PULLED IN BEHIND AS THEY WERE CONDUCTING THE
9 VEHICLE STOP.

10 Q. OKAY. FOR THE COURT REPORTER, ZMIJEWSKI IS
11 Z-M-I-J-E-W-S-K-I.

12 SO YOU DID HELP WITH THE STOP; CORRECT?

13 A. YES. AS THE SERGEANT WAS ENTERING ON THE
14 FREEWAY AND AS I WAS RESPONDING UP THAT WAY, HE PUT OUT OVER
15 THE POLICE RADIO THAT THE SUSPECT HAD THROWN A GUN OUT THE
16 WINDOW.

17 Q. YOU DIDN'T ACTUALLY SEE ANY OF THAT?

18 A. NO, I DID NOT SEE THAT.

19 Q. DID YOU EVENTUALLY GO BACK TO 545 NORTH MOLLISON
20 AND INTERVIEW SOME POTENTIAL VICTIMS?

21 A. YES, I DID.

22 Q. IS REBECCA KNOX ONE OF THOSE INDIVIDUALS?

23 A. YES, SHE IS.

24 Q. WHAT DID SHE HAVE TO SAY ABOUT WHAT HAPPENED
25 THAT NIGHT AT 545 NORTH MOLLISON?

26 A. SHE WAS SITTING IN THE ROOM WITH HER ROOMMATE.
27 I WOULD HAVE TO LOOK AT THE REPORT TO REFRESH MY
28 RECOLLECTION ON HIS NAME. I BELIEVE IT WAS CASTILLO.

1 Q. OKAY.

2 A. NO, CASTRO. THEY WERE SITTING IN THE FRONT
3 ROOM. THE DOOR TO THE APARTMENT WAS OPENED. AT THIS TIME
4 MR. CUNNINGHAM ENTERED THE APARTMENT THROUGH THE OPEN DOOR
5 AND HE HAD A SHOTGUN IN HIS HAND.

6 Q. WHAT DID SHE SAY HAPPENED NEXT?

7 A. HE WAS ANGRY ABOUT A CELL PHONE.

8 Q. WHO IS "HE"?

9 A. I'M SORRY. MR. CUNNINGHAM WAS ANGRY ABOUT A
10 CELL PHONE THAT WAS MISSING AND HE BELIEVED THAT THEY HAD
11 STOLEN IT FROM HIM. HE ENTERED THE APARTMENT AND HE WAS
12 ACCUSING CASTRO OF TAKING THE CELL PHONE. AT ONE POINT HE
13 TOOK THE SHOTGUN SHE SAID AND PUT IT TO CASTRO'S NECK AND
14 PUSHED HIM WITH IT ABOUT FIVE FEET PINNING HIM AGAINST THE
15 WALL OF THE APARTMENT.

16 Q. DID MISS KNOX SAY THE DEFENDANT WAS SAYING
17 ANYTHING WHILE HE WAS DOING THIS?

18 A. I BELIEVE SHE SAID HE WAS THREATENING TO KILL
19 HIM IF HE DIDN'T GET HIS CELL PHONE BACK.

20 Q. OKAY. DID YOU HAVE AN OPPORTUNITY TO SPEAK TO A
21 CHRISTOPHER KNOX?

22 A. YES.

23 Q. K-N-O-X.

24 WHO IS THAT?

25 A. THAT IS THE HUSBAND OF -- MY APOLOGIES. I'VE
26 HAD LITTLE SLEEP.

27 Q. OF REBECCA?

28 A. OF REBECCA, YES.

1 Q. THEY LIVE IN THAT APARTMENT?

2 A. YES.

3 Q. WHAT NUMBER IS IT?

4 A. IT WAS NO. 4, I BELIEVE.

5 Q. WAS THAT ON THE SECOND LEVEL OR THE FIRST LEVEL?

6 A. THAT'S ON THE SECOND LEVEL. THE SECOND
7 APARTMENT WEST OR EAST FROM THE STREET ON THE SOUTH BUILDING
8 OF 545 NORTH MOLLISON.

9 Q. DO YOU KNOW WHERE THE DEFENDANT LIVES IN THAT
10 COMPLEX?

11 A. HE CLAIMED HE LIVED IN NO. 1, WHICH IS THE FIRST
12 FLOOR, THE FIRST ONE FROM THE STREET. SO IT'S BASICALLY --
13 YOU GO RIGHT BELOW THEM IS NO. 3 AND THEN JUST DIRECTLY
14 WEST.

15 Q. OKAY. SO THE DEFENDANT, ACCORDING TO REBECCA
16 KNOX AND CHRISTOPHER KNOX, LIVED BELOW THEM?

17 A. YES.

18 Q. OKAY. WHAT DID CHRISTOPHER KNOX SAY THE
19 DEFENDANT DID ON THAT NIGHT?

20 A. KNOX SAID THAT HE HAD BEEN IN THE APARTMENT
21 EARLIER AND HE WAS YELLING AT CASTRO ABOUT THE CELL PHONE
22 THAT HE BELIEVED HE HAD TAKEN. AT ONE POINT MR. CUNNINGHAM
23 LEFT AND HE RETURNED A WHILE LATER. AT THIS TIME
24 CHRISTOPHER WAS IN HIS BEDROOM. HE HEARD SOME KIND OF
25 COMMOTION. HIS WIFE REBECCA CALLED FOR HIM. HE CAME OUT
26 INTO THE LIVING ROOM AND SAW MR. CUNNINGHAM WITH THE
27 SHOTGUN.

28 Q. WHAT DID HE SAY HAPPENED NEXT?

1 A. HE SAID WHEN HE CAME OUT CUNNINGHAM HAD CASTRO
2 BY THE NECK AND WAS POINTING THE SHOTGUN IN HIS FACE AND HE
3 WAS THREATENING TO KILL EVERYONE IN THE APARTMENT.

4 Q. OKAY. LET ME STOP YOU THERE.

5 A. I'M SORRY.

6 Q. DID EITHER REBECCA KNOX OR CHRISTOPHER KNOX TELL
7 YOU THAT THEY GAVE PERMISSION FOR THE DEFENDANT TO BE IN
8 THAT HOUSE?

9 A. NO ONE GAVE HIM PERMISSION TO ENTER THE
10 APARTMENT.

11 Q. DID YOU SPEAK WITH A JOSE CASTRO?

12 A. YES.

13 Q. AND WHAT DID HE HAVE TO SAY ABOUT WHAT THE
14 DEFENDANT DID THAT EVENING?

15 A. HE STATED THAT IT ALL STARTED -- HE HAD RETURNED
16 A VACUUM CLEANER THAT REBECCA HAD BORROWED A FEW WEEKS
17 PRIOR. HE HAD TAKEN IT DOWNSTAIRS TO APARTMENT NO. 1 AND
18 PUT IT ON THE PATIO OF NO. 1. IT KIND OF LIKE HAS A LITTLE
19 RAISED AREA ENCLOSING IT.

20 Q. NO. 1 IS THE DEFENDANT'S?

21 A. YES, IT IS. MR. CUNNINGHAM LIVES THERE.

22 Q. WHAT DID HE SAY HAPPENED THERE?

23 A. HE WENT BACK UPSTAIRS. A FEW MINUTES LATER
24 CUNNINGHAM ENTERED THROUGH THE APARTMENT THROUGH THE OPEN
25 DOOR, JUST WALKED IN, STARTED ACCUSING CASTRO OF STEALING
26 HIS CELL PHONE. WHEN HE SAID, "I DON'T KNOW ANYTHING ABOUT
27 YOUR CELL PHONE," MR. CUNNINGHAM LEFT STATING THAT HE WAS
28 GOING TO GO LOOK FOR HIS PHONE. IF HE DIDN'T FIND IT HE WAS

1 GOING TO COME BACK AND KILL EVERYONE.

2 Q. SO WHAT DID CASTRO SAY HAPPENED NEXT?

3 A. I BELIEVE HE SAID ABOUT A COUPLE HOURS LATER MR.
4 CUNNINGHAM CAME BACK INTO THE APARTMENT THROUGH THE OPEN
5 DOOR WITH THE SHOTGUN AND POINTED IT AT HIM, AND SAID HE WAS
6 GOING TO KILL HIM IF HE DIDN'T GET HIS CELL PHONE BACK.

7 Q. WHAT DID HE SAY AFTER THAT?

8 A. HE STATED THAT THE ROOMMATE, CHRISTOPHER, CAME
9 OUT OF THE BEDROOM AND TOLD CUNNINGHAM TO LEAVE, AND
10 CUNNINGHAM POINTED THE SHOTGUN AT HIM AND HE FINALLY LEFT
11 THE APARTMENT.

12 MR. LINK: THANK YOU. NOTHING FURTHER.

13 THE COURT: MR. GULLEY.

14

15 CROSS-EXAMINATION

16 BY MR. GULLEY:

17 Q. PRIOR TO THIS EVENING, HAD YOU HAD ANY OTHER
18 CONTACTS WITH THIS DEFENDANT?

19 A. NEGATIVE.

20 Q. DID YOU EVER TELL THE DEFENDANT YOU KNOW HIM
21 FROM SOMEWHERE ELSE?

22 A. I'M SORRY?

23 Q. DID YOU EVER TELL THE DEFENDANT THAT YOU KNEW
24 HIM FROM SOMEWHERE ELSE?

25 A. NEGATIVE.

26 Q. THIS APARTMENT COMPLEX, ARE YOU FAMILIAR WITH
27 IT?

28 A. YES.

1 Q. AND HOW ARE YOU FAMILIAR WITH IT?

2 A. IT'S AN APARTMENT COMPLEX IN MY SECTOR. WE GET
3 A LOT OF CALLS THERE.

4 Q. HAVE YOU EVER GOTTEN PRIOR CALLS INVOLVING THE
5 KNOX?

6 MR. LINK: OBJECTION. RELEVANCE.

7 THE COURT: SUSTAINED.

8 BY MR. GULLEY:

9 Q. DID YOU KNOW CHRISTINE OR REBECCA KNOX PRIOR TO
10 THIS EVENING?

11 MR. LINK: OBJECTION. RELEVANCE.

12 THE COURT: OVERRULED.

13 A. I HAD BEEN IN THE APARTMENT ONCE BEFORE.

14 BY MR. GULLEY:

15 Q. AND WAS THE DEFENDANT IN ANY WAY INVOLVED IN
16 THAT?

17 A. NOT THAT I'M AWARE OF.

18 Q. OTHER THAN THE KNOXES AND MR. CASTRO, YOU HAVE
19 HAD AN OPPORTUNITY TO SPEAK TO OTHER WITNESSES; IS THAT
20 CORRECT?

21 A. THAT IS CORRECT.

22 Q. YOU SPOKE TO MISS NINA, I BELIEVE, TALAVERA?

23 A. YES.

24 Q. WHAT DID SHE SAY ABOUT THE INCIDENT?

25 A. SHE SAID SHE WAS WOKEN UP BY THE YELLING AND
26 SCREAMING. SHE LOOKED OUT HER WINDOW AND MR. CUNNINGHAM WAS
27 DOWN IN THE PARKING LOT BY THE BOTTOM OF THE STAIRS AND
28 CHRISTOPHER KNOX WAS UP ON THE STAIRCASE AND THAT THEY WERE

1 YELLING AT EACH OTHER.

2 Q. DID SHE REPEAT ANY WORDS FROM MR. KNOX?

3 A. SHE STATED THAT SHE BELIEVED SHE HEARD MR. KNOX
4 SAY IF MR. CUNNINGHAM CAME BACK TO THE APARTMENT HE WOULD
5 SHOOT HIM IN THE FACE.

6 Q. DID YOU HAVE AN OPPORTUNITY TO SPEAK TO THE
7 OWNER OR MANAGER OF THE APARTMENT?

8 A. I'M SORRY?

9 Q. DID YOU HAVE AN OPPORTUNITY TO SPEAK TO THE
10 MANAGER OF THE APARTMENT COMPLEX?

11 A. SHE WAS THERE, YES.

12 Q. OKAY. DID SHE TELL YOU THAT THE KNOXES AND MR.
13 CASTRO WERE BEING EVICTED FROM THEIR --

14 A. NEGATIVE.

15 Q. DID YOU SUBSEQUENTLY LEARN THAT THEY HAD BEEN
16 EVICTED?

17 MR. LINK: OBJECTION. RELEVANCE.

18 THE COURT: SUSTAINED.

19 BY MR. GULLEY:

20 Q. WHAT DID SHE SAY TELL YOU--THE OWNER--WHEN YOU
21 SPOKE TO HER?

22 MR. LINK: OBJECTION. VAGUE AS TO TIME.

23 THE COURT: REPHRASE.

24 MR. GULLEY: THANK YOU, YOUR HONOR.

25 BY MR. GULLEY:

26 Q. YOU TOLD US THAT THE MANAGER OF THE APARTMENT
27 WAS PRESENT THAT EVENING; CORRECT?

28 A. SHE WAS PRESENT WHEN I ARRIVED BACK ON THE

1 SCENE, YES.

2 Q. DID YOU SPEAK TO HER ABOUT THE INCIDENT?

3 A. SHE DIDN'T WITNESS ANY OF IT.

4 Q. MY QUESTION WAS DID YOU SPEAK TO HER ABOUT IT?

5 A. YES. SHE WAS THERE. I ASKED HER IF SHE HAD
6 SEEN ANYTHING.

7 Q. DID SHE TALK TO YOU ABOUT THE PERSONS INVOLVED?

8 A. NO.

9 Q. WHO ELSE DID YOU SPEAK TO THAT NIGHT?

10 A. I SPOKE TO THE ON-SITE SECURITY GUARD.

11 Q. THAT'S MR. BLUMFIELD?

12 A. YES.

13 Q. ANYONE ELSE?

14 A. THERE WERE NO OTHER WITNESSES THAT WE LOCATED.

15 Q. DID YOU SEE ANY WOUNDS OR INJURIES ON MR.
16 CASTRO'S NECK?

17 A. NO.

18 Q. DID MISS KNOX TELL YOU ANYTHING ABOUT CHECKS
19 THAT WERE STOLEN FROM THE APARTMENT?

20 A. NO.

21 MR. GULLEY: MAY I HAVE A SECOND PLEASE, YOUR
22 HONOR?

23 THE COURT: SURE.

24 MR. GULLEY: THANK YOU. NOTHING FURTHER.

25 MR. LINK: NOTHING, YOUR HONOR.

26 THE COURT: ALL RIGHT. THANK YOU, OFFICER. YOU
27 MAY STEP DOWN.

28 THE WITNESS: THANK YOU.

1 MR. LINK: YOUR HONOR, I HAVE NO FURTHER
2 WITNESSES, BUT I DO HAVE WHAT'S BEEN PREVIOUSLY MARKED AS
3 PEOPLE'S 1 FOR IDENTIFICATION, CERTIFIED COPY OF A PRIOR
4 CONVICTION. CASE NO. CR 64287 CONSISTING OF SIX PAGES.
5 PAGE 2 IS A CHANGE OF PLEA FORM INDICATING THAT A PERSON BY
6 THE NAME OF JAMES HENRY CUNNINGHAM PLED GUILTY TO PENAL CODE
7 SECTION 211, ROBBERY.

8 I MOVE TO RECEIVE PEOPLE'S 1 INTO EVIDENCE AT
9 THIS TIME.

10 THE COURT: MR. GULLEY, ANY OBJECTION?

11 MR. GULLEY: NO, YOUR HONOR.

12 THE COURT: ALL RIGHT. PEOPLE'S 1 IS RECEIVED.

13 MR. LINK: THE PEOPLE REST.

14 (PEOPLE'S EXHIBIT NO. 1 WAS MARKED
15 FOR IDENTIFICATION AND ADMITTED INTO
16 EVIDENCE)

17 THE COURT: MR. GULLEY, ANY AFFIRMATIVE DEFENSE
18 EVIDENCE?

19 MR. GULLEY: NOT AT THIS TIME, YOUR HONOR.

20 THE COURT: ANY ARGUMENT?

21 MR. LINK: SUBMIT.

22 THE COURT: ALL RIGHT. THE COURT HAS REVIEWED
23 PEOPLE'S EXHIBIT NO. 1 AS RECEIVED IN EVIDENCE. THE COURT
24 FINDS THAT THERE IS SUFFICIENT EVIDENCE TO HOLD MR.
25 CUNNINGHAM TO ANSWER FOR EACH AND ALL OF THE CHARGES SET OUT
26 IN THE COMPLAINT. ALSO SUFFICIENT EVIDENCE TO SUPPORT EACH
27 AND ALL OF THE ALLEGATIONS ASSOCIATED WITH COUNT 1 AND COUNT
28 2. ACCORDINGLY, HE'S HELD TO ANSWER AS CHARGED IN THE

1 COMPLAINT.

2 I'LL RETURN THE ORIGINAL OF THAT DOCUMENT TO
3 YOU, MR. LINK. YOU CAN MAKE THE NECESSARY CHANGES TO
4 CONVERT IT TO AN INFORMATION. WE'LL THEN PROCEED WITH THE
5 ARRAIGNMENT THEREON AND THE SETTING OF FURTHER DATES.

6 MR. GULLEY.

7 MR. GULLEY: THANK YOU, YOUR HONOR. WE ARE IN
8 RECEIPT OF THE INFORMATION. HIS TRUE NAME IS JAMES HENRY
9 CUNNINGHAM AS IT APPEARS. HIS BIRTHDAY IS ALSO AS IT
10 APPEARS ON THE INFORMATION. HE'S BEEN PREVIOUSLY ADVISED OF
11 HIS CONSTITUTIONAL RIGHTS AND THE CHARGES AGAINST HIM, AT
12 THIS TIME ENTERS NOT GUILTY PLEAS DENYING ANY AND ALL
13 ALLEGATIONS. THIS DOES APPEAR TO BE AN APPROPRIATE CASE FOR
14 THE PUBLIC DEFENDER'S OFFICE.

15 THE COURT: ALL RIGHT. AGREED. FOR THE RECORD,
16 THE CHARGING DOCUMENT HAS NOW BEEN RETURNED TO THE COURT AS
17 AN INFORMATION, DATED AND SIGNED AS SUCH BY MR. LINK. THE
18 CASE NUMBER IS NOW SCE 24538.

19 MR. CUNNINGHAM, TO THE CHARGES OF THE
20 INFORMATION, HOW DO YOU NOW PLEAD, GUILTY OR NOT GUILTY?

21 THE DEFENDANT: NOT GUILTY.

22 THE COURT: DO YOU ADMIT OR DENY THE
23 ALLEGATIONS?

24 THE DEFENDANT: DENY.

25 THE COURT: NOT GUILTY PLEAS AND DENIALS ARE
26 ACCEPTED AND ENTERED ON THE MINUTES OF THE COURT.

27 MR. GULLEY, DUE COURSE DATES ARE NOVEMBER 2ND
28 FOR READINESS, NOVEMBER 15TH FOR TRIAL. ARE THOSE DATES

1 ACCEPTABLE?

2 MR. GULLEY: YES, YOUR HONOR.

3 THE COURT: VERY WELL. THEN THE CASE IS ORDERED
4 SET FOR READINESS CONFERENCE ON TUESDAY, NOVEMBER 2ND, 9:30
5 IN THE MORNING, DEPARTMENT 11. IT'S ORDERED SET FOR TRIAL
6 ON MONDAY, NOVEMBER 15TH, 9:00 A.M., ALSO DEPARTMENT 11.
7 MOTION FILING DEADLINE OCTOBER 12TH. BAIL TO REMAIN AS
8 SET.

9 MR. GULLEY, ANYTHING FURTHER AT THIS TIME?

10 MR. GULLEY: NO, YOUR HONOR.

11 THE COURT: MR. LINK?

12 MR. LINK: NOTHING, YOUR HONOR.

13 THE COURT: ALL RIGHT. THAT CONCLUDES THIS
14 HEARING. THANK YOU. WE'RE IN RECESS.

15 MR. LINK: THANK YOU.

16 ---

17

18

19

20

21

22

23

24

25

26

27

28

STATE OF CALIFORNIA)

) SS.

COUNTY OF SAN DIEGO)

I, BOB CARLUCCI, CERTIFIED SHORTHAND REPORTER, AN
OFFICIAL REPORTER OF THE SUPERIOR COURT, EAST COUNTY
DIVISION, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, DO
HEREBY CERTIFY:

THAT I REPORTED IN SHORTHAND THE PROCEEDINGS HELD IN
THE FOREGOING CAUSE ON THE 28TH DAY OF SEPTEMBER, 2004; THAT
MY NOTES WERE LATER TRANSCRIBED INTO TYPEWRITING UNDER MY
DIRECTION; THAT THE FOREGOING TRANSCRIPT CONTAINS A CORRECT
STATEMENT OF THE PROCEEDINGS.

DATED THIS 5TH DAY OF OCTOBER, 2004.



BOB CARLUCCI

CERTIFIED SHORTHAND REPORTER #5552